

# Central Indiana Regional Development Authority

## Agenda

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**Date:** March 8, 2023  
**Time:** 9:00 a.m.  
**Location:** Visit Indy Boardroom  
200 South Capitol Ave, Suite 300  
Indianapolis, IN 46225

### **CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING**

1. **Meeting Called to Order**
2. **Consent Agenda**
  - a. Request to approve the previous meeting memoranda: [Meeting Minutes 1-12-23](#).
3. **Regular Agenda**
  - a. **R030823** – Request to add the City of Westfield as a participating member.  
[Resolution](#)
  - b. **R030823A** – Resolution Certifying No Financial Activity During Calendar Year 2022 and Authorizing Request for Exemption From 2022 Audit.  
[Resolution](#)
4. **General Discussion**
  - a. Discussion on Economic Development Trends and Central Indiana’s Position - Secretary Brad Chambers
  - b. Indy Chamber Partnership - Sarah Inglehart, Indy Chamber
  - c. READI 2.0 Discussion & Planning (theme, representation & organization)
  - d. Approval to Identify a Vendor to Support READI Application.
5. **Next Steps for the Committee**
6. **Meeting Adjournment**