

Central Indiana Regional Development Authority

Agenda

Date: May 10, 2023
Time: 9:00 a.m.
Location: Launch Fishers Theatre
12175 Visionary Way
Fishers, IN 46038

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 3-08-23](#).
3. **Regular Agenda**
 - a. **R051023** – Request to add the City of Elwood as a participating member.
[Resolution](#)
 - b. **R030823A** – Request to add the Town of Plainfield as a participating member.
[Resolution](#)
 - c. **R051023B** – Request to approve Electronic Participation Policy.
[Resolution](#)
4. **General Discussion**
 - a. READI 2.0 Discussion & Planning (theme, representation & organization)
 - b. White River Technical Committee & Fund Language
 - c. EPA CPRG Funding Opportunity
5. **Next Steps for the Committee**
6. **Meeting Adjournment**