

# Central Indiana Regional Development Authority

## Agenda

**Date:** July 12, 2023  
**Time:** 9:00 a.m.  
**Location:** Eiteljorg Museum, Thompson Boardroom  
500 W Washington Street  
Indianapolis, IN 46204

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

#### **1. Meeting Called to Order**

#### **2. Consent Agenda**

Request to approve the previous meeting memoranda: [Meeting Minutes 5-10-2023](#).

#### **3. Regular Agenda**

- a. **R071223** - Request to add the Town of Avon as a participating member.  
[Board Action Form](#) | [Resolution](#)
- b. **R071223A** - Request to name an executive Director and Approve Agreement for Executive Director and Legal Services.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- c. **R071223B** – Request to approve a Conflict of Interest Policy.  
[Board Action Form](#) | [Resolution](#)

#### **4. General Discussion**

- a. CPRG (EPA) Grant Update
- b. Road Funding Presentation, Dan Parker, City of Indianapolis
- c. READI 2.0 Updates

#### **5. Next Steps for the Committee**

#### **6. Meeting Adjournment**