



Agenda

Date: August 2, 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**
Request to approve the previous meeting memoranda: [Meeting Minutes 7-12-2023](#).
- 3. Regular Agenda**
 - a. **R080223** - Request to approve subaward Agreement with Indianapolis Metropolitan Planning Organization.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - b. **R080223A** - Request to approve contract with Environmental Resource Management (ERM).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - c. **R080223B** - Request to approve HWC Professional Services Agreement for READ 2.0.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 4. General Discussion**
 - a. CHIPS Act Overview & Discussion-- Andrew Kossak (ARI)
- 5. Next Steps for the Committee**
- 6. Meeting Adjournment**