

# Central Indiana Regional Development Authority Meeting Minutes

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**BOARD/COMMISSION:** Central Indiana Regional Development Authority Board Meeting  
**DATE:** 1/12/23  
**TIME:** 9:00am  
**LOCATION:** Noblesville City Hall, Room A214  
16 S 10<sup>th</sup> Street  
Noblesville, IN 46060

## **CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING** **9:00 a.m., NOBLESVILLE CITY HALL, ROOM A214**

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

- a. The meeting was called to order at 9:05 a.m. by Scott Fadness. Members present: Scott Fadness, Chris Jensen, Henry Mestetsky, Tim Gropp, Steve Collier, Mike Dale, Tom Broderick, Joe Hogsett & Ryan Mann.
- b. Presenters/staff: Dan Parker, Lindsay Moss, Andy Miller, Alina Alexeenko, Eric Munson, Cristina Farmus, Sarah Reed, and Kari Adriano.

### **2. Consent Agenda**

- a. Chris Jensen made a motion to approve the previous [meeting minutes 12-07-22](#). Tim Gropp seconded the motion. There was no remonstrance and the motion passed 7 in favor, 0 opposed.

### **3. Regular Agenda**

- a. R011223 - Request to approve Grant Agreement with the Indiana Economic Development Corporation (READI Planning Grant).  
[Resolution](#) | [Exhibit A](#)
  - Scott Fadness, Mayor of the City of Fishers, presented **R011223** to the board.
  - Chris Jensen made at motion to approve **R011223**. Henry Mestetsky seconded the motion. There was no remonstrance and the motion passed 7 in favor, 0 opposed.
- b. R011223A – Request to approve participation in the National Science Foundation’s Regional Innovation Engine – Heartland Engine for Advanced Life Sciences Manufacturing.  
[Resolution](#) | [Exhibit A](#)
  - Scott Fadness, Mayor of the City of Fishers, presented **R011223A** to the board.
  - Chris Jensen made at motion to approve **R011223A**. Steve Collier seconded the motion. There was no remonstrance and the motion passed 7 in favor, 0 opposed.

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

- a. White River Vision Plan Legislative Proposal
  - Lindsay Moss and Andy Miller, BOSE Public Affairs Group - [Proposal](#) | [Legislation](#) | Support Letters Provided [1](#) & [2](#).

- Henry Mestetsky made a motion to approve a letter of support for the White River Vision Plan. Tim Gropp seconded the motion. There was no remonstrance and the motion passed 7 in favor, 0 opposed.
- b. Purdue Grant Discussion**
  - Cristina Farmus & Alina Alexeenko, and Eric, Purdue University
- c. Central Indiana Infrastructure Funding Updates** – [Update](#) | [Indy Star Article](#)
  - Dan Parker, City of Indianapolis

## **5. Meeting Adjournment**

- a. Chris Jensen made a motion to adjourn the meeting. Tim Gropp seconded the motion.
- b. There was no remonstrance and the motion passed 7 in favor, 0 opposed.
- c. The meet was adjourned at 10:01 am.