

Central Indiana Regional Development Authority Meeting Minutes

BOARD/COMMISSION: Central Indiana Regional Development Authority Board Meeting
DATE: 3/08/23
TIME: 9:00am
LOCATION: Visit Indy Boardroom
200 South Capitol Ave, Suite 300
Indianapolis, IN 46225

CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING **9:00 a.m., VISIT INDY BOARDROOM**

1. Meeting Called to Order:

- a. The meeting was called to order at 9:09 a.m. by Scott Fadness. Members present: Scott Fadness, Chris Jensen, Henry Mestetsky, Dennis Buckley, Ryan Crum, David Hoffman, Mike Dale, Tom Broderick, Joe Hogsett, Scarlett Andrews, Ryan Mann & Grant Kleinhenz.
- b. Presenters/staff: Secretary Brad Chambers, Sarah Inglehart, Marlon Webb, Megan Baumgartner, Jordin Alexander and Kari Adriano.

2. Consent Agenda

- a. Dennis Buckley made a motion to approve the previous [meeting minutes 1-12-23](#). Grant Kleinhenz seconded the motion. There was no remonstrance and the motion passed 10 in favor, 0 opposed.

3. Regular Agenda

- a. **R030823** – Request to add the City of Westfield as a participating member.
[Resolution](#)
 - Scott Fadness, Mayor of the City of Fishers, presented **R030823** to the board.
 - David Hoffman made a motion to approve **R030823**. Henry Mestetsky seconded the motion. There was no remonstrance and the motion passed 10 in favor, 0 opposed.
- b. **R030823A** – Resolution Certifying No Financial Activity During Calendar Year 2022 and Authorizing Request for Exemption From 2022 Audit.
[Resolution](#)
 - Scott Fadness, Mayor of the City of Fishers, presented **R030823A** to the board.
 - Ryan Mann made a motion to approve **R030823A**. Mike Dale seconded the motion. There was no remonstrance and the motion passed 10 in favor, 0 opposed.

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 - [Presentation](#)
- 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

- a. READI 2.0 Discussion – each member to identify a point person from their community to begin planning for grant.

6. Meeting Adjournment

- Chris Jensen made a motion to adjourn the meeting. Jeremy Lollar seconded the motion.
- There was no remonstrance and the motion passed 11 in favor, 0 opposed.
- The meeting was adjourned at 10:20 am.