



**BOARD/COMMISSION:** Central Indiana Regional Development Authority Board Meeting  
**DATE:** 9/13/2023  
**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 9:15 a.m. by Scott Fadness. Members present: Scott Fadness, Sarah Reed, Dan Parker, Jeremy Kashman, Tim Gropp, Dennis Buckley, Andy Cook, Andrew Klinger, Ryan Cannan and Andrew Greenwood.
- b. Presenters/staff: Jennifer Messer, Megan Baumgartner, Jordin Alexander, Jim Rawlinson and Joe Bielawski.

**2. Consent Agenda**

- a. Tim Gropp made a motion to approve the previous [Meeting Minutes 8-02-2023](#). Dennis Buckley seconded the motion. There was no remonstrance and the motion passed 9 in favor, 0 opposed.

**3. Regular Agenda**

**4. R091323** - Request to add the Town of Bargersville as a participating member.

[Board Action Form](#) | [Resolution](#)

- Scott Fadness, Chairman, presented **R091323** to the board.
- Dennis Buckley made a motion to approve **R091323**. Andy Cook seconded the motion. There was no remonstrance and the motion passed 9 in favor, 0 opposed.

**5. General Discussion**

**a. IEDC READI 2 – Jim Rawlinson, Director of READI**

- Jim Rawlinson (Director of READI) attended to provide READI 2 Overview. \$75M is max award number for READI 2. More competitive process this time around. CIRDA will not receive the award amount, but rather the IEDC administers the project awards to each of the specific project awardees. 50% of project funds must go to rural or disadvantaged areas. Each region must provide match, not on a project match basis.



- Members inquired about rationale behind \$75M designation, in addition to IEDC administration of funds. Jim Rawlinson indicated he would follow up on these inquiries.
- b. State RAMP – Jow Bielawski, Knowledge Services ([Overview](#))
  - Joe Bielawski of StateRAMP discussed StateRAMP program and partnerships with states and municipalities to protect against cyber security attacks. StateRAMP creates standardized security practices for state and local governments to better assess and monitor third party cloud base software. The City of Fishers will be the first municipality in the State to join StateRAMP. The program is no cost to municipalities. Contact information for Joe & StateRAMP included in follow up email.
- c. Road Funding Update – Dan Parker, City of Indianapolis
  - Dan Parker (Indianapolis) provided a roads funding update. Taskforce is set to meet Sept. 28<sup>th</sup>. Most people to continue to look at this as an Indianapolis problem, however the entire region is impacted. Localities should be at the table in these conversations with INDOT. Contact Dan Parker for additional questions.
- d. EPA Grant Update – Jordin Alexander, City of Fishers
  - Jordin Alexander (City of Fishers) updated group on EPA grant. EPA Steering Committee to convene on Sept. 27<sup>th</sup>. Project implementation funding to open in Q1 of 2024. A project intake form will be circulated to municipalities to assess what communities already have in the pipeline in terms of projects to reduce GHG emissions. Requested that municipalities provide PR or public information officer contact so that MPO may better distribute the community survey.

## 6. Next Steps for the Committee

## 7. Meeting Adjournment

- Tim Gropp made a motion to adjourn the meeting. Dennis Buckley seconded the motion.
- There was no remonstrance and the motion passed 10 in favor, 0 opposed.
- The meeting was adjourned at 10:17 am.