

**Accelerate Rural Indiana  
Regional Development Authority  
Development Board Meeting  
Wednesday, November 8<sup>th</sup>, 2023  
1:00 pm**

**Meeting Location:**

Greensburg City Hall, 314 W Washington Street, Greensburg, IN 47240

**Agenda:**

**Call to Order:**

**Roll Call:**

- Bryan Robbins, Chair
- Andy Saner, Vice-Chair
- Bruce Everhart, Secretary/Treasurer
- Virgil Bremer
- David Toll

**Report of Secretary/Treasurer on Giving Notice of Meeting:**

**Approval of Minutes of Previous Meeting:**

- Minutes from October 13<sup>th</sup>, 2023

**Reports of Officers, Consultants and Staff**

- Officer Reports
- Consultant Reports – HWC Engineering
- Staff Reports – None

**Reports of Committees:**

- ARI READI Steering Committee Report

**Old Business:**

- Fiscal Agent Transition –
  - IEDC Grant Agreement Amendment
  - Accounting Services Vendor Report

**New Business:**

- Resolution 2023-04 Supporting Regional Lilly Endowment GIFT VIII Planning Grant
- 2024 Meeting Calendar
- Invoices

**Items Not Know in Advance:**

**Adjourn:** Next Meeting: December 8<sup>th</sup>, 2023 – 1pm at Greensburg City Hall