

**Accelerate Rural Indiana
Regional Development Authority
Development Board Meeting
Friday, December 8th, 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 November 8th, 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 –
 - Approval of IEDC Grant Agreement Amendment
 - Selection of Accounting Vendor
 - Selection of Accounting Software Vendor
 - Selection of Audit Vendor
 - Engage Legal Counsel – Drafting Subrecipient Form Agreement

New Business:

- Invoices
- Subrecipient Agreement – Community Center (Project #186)

Items Not Know in Advance:

Adjourn: Next Meeting: January 12th, 2024 – 1pm at Greensburg City Hall