

Accelerate Rural Indiana Regional Development Authority Development Board Meeting Friday, February 9th, 2024 - 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 January 11th, 2024

Reports of Officers, Consultants and Staff

- Officer Reports Secretary/Treasurer
- Consultant Reports HWC Engineering
- Staff Reports None

Reports of Committees:

• ARI READI Steering Committee Report

Old Business:

• Fiscal Agent Transition – Establish Invoice Approval Process

New Business:

- Invoices
- Resolution 2024-01: Supporting Accelerate Rural Indiana's READI 2.0 Application
- Resolution 2024-02: Encouraging a Regional Housing Study

Items Not Know in Advance:

Adjourn: Next Meeting: March 8th, 2024 – 1pm at Greensburg City Hall