

**Accelerate Rural Indiana  
Regional Development Authority  
Development Board Meeting  
Friday, April 14<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:**

- Virgil Bremer
- Bruce Everhart
- Bryan Robbins
- Andy Saner
- David Toll

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

**Approval of Minutes of Previous Meeting:**

- No minutes of previous meeting

**Reports of Officers, Consultants and Staff**

- ARI READI Update

**Reports of Committees**

- None

**Old Business:**

- No old business

**New Business:**

- Oath of Office of Development Board Members (IC 5-4-1)
- Adopt the Accelerate Rural Indiana Regional Development Authority Bylaws (IC 36-7.6-2-12)
- Election of Development Board Officers (IC 36-7.6-2-10)
  - o Chair
  - o Vice Chair
  - o Secretary-Treasurer

- Resolution 2023-01: A Resolution to Authorize the City of Batesville to Join the Accelerate Rural Indiana Regional Development Authority
- Resolution 2023-02: A Resolution to Adopt a Written Policy for Development Board Member Electronic Meeting Participation
- Form the ARI RDA READI Steering Committee
- READI & RDA Program Administration Request for Proposals – Approval to Publish
- Development Fund Account – Approval to Investigate Opening Account
- Legal Counsel – Approval to Investigate Engagement with Legal Counsel
- Meeting Schedule – Establishment of Regular Meeting Schedule

**Items Not Know in Advance:**

**Adjourn:**

**Next Meeting:**