

**Accelerate Rural Indiana
Regional Development Authority
Development Board Meeting
Friday, May 12th, 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:

- Minutes from April 14th, 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:

- Resolution 2023-02 – Signatures on Revised Resolution
- READI & RDA Program Administration Request for Proposals
- Development Fund Bank Account Opening
- Engagement with Legal Counsel

New Business:

- READI Fiscal Agent Discussion with DCCF

Items Not Know in Advance:

Adjourn:

Next Meeting: June 9th, 2023 – 1pm at Greensburg City Hall