

**Accelerate Rural Indiana
Regional Development Authority
Development Board Meeting
Friday, June 9th, 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 May 12th, 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:

- Engagement with Legal Counsel
- Fiscal Agent Transition
 - IRS - EIN Application Update
 - Development Fund Account Update
 - DCCF Admin Funds Request Letter

New Business:

- Formation of RDA Committees

Items Not Know in Advance:

Adjourn: Next Meeting: July 14th, 2023 – 1pm at Greensburg City Hall