

**Accelerate Rural Indiana
Regional Development Authority
Development Board Special Meeting
Friday, September 15th, 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 August 11th, 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

New Business:

- Invoices
- RDA Designee & Alternative to ARI READI Steering Committee
- Small Purchases Policy

Items Not Know in Advance:

Adjourn: Next Meeting: October 13th, 2023 – 1pm at Greensburg City Hall