



September 23, 2022
9:00 am – 11:00 am

IndyGo Board Room
1501 West Washington St.
Indianapolis, IN 46222

MEETING AGENDA

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|----------------------------|-------------------------------|--------|
| 1. Welcome & Introductions | Mayor Cook, City of Westfield | 5 min. |
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ITEMS FOR APPROVAL

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| 2. Minutes from June 24, 2022 Executive Committee Meeting | Mayor Cook, City of Westfield | 5 min. |
| 3. Acceptance of Financial Reports | Kristyn Sanchez, IMPO | 5 min. |
| a) Income Statement | | |
| b) Cashflow Statement | | |
| c) Balance Sheet | | |
| 4. Approval of Financial Resolutions | Anna Gremling, IMPO | 5 min. |
| a) Memo | | |
| b) Capitol Assets, LLC | | |
| c) Lelander, LLC | | |
| d) Pyango, LLC | | |
| e) MIG, Inc. | | |
| f) Cambridge Systematics, Inc. | | |
| g) License Agreement w City of Indianapolis | | |
| h) Resolution 2022-Exec-017 | | |
| 5. Approval of READI Grant Financial Resolutions | Rose Scovel, IMPO | 8 min. |
| a) READI Initial Set Up | | |
| b) Resolution 2022-Exec-018 | | |
| c) Memo | | |
| d) HWC Engineering, Inc. Program Manager Vendor Agreement | | |
| e) Resolution 2022-Exec-019 | | |
| 6. 2023 IMPO Budget | Sean Northup, IMPO | 10 min. |
| Resolution 2022-Exec-021 | | |

OTHER BUSINESS

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| 7. Executive Director Update | Anna Gremling, IMPO | 15 min. |
| a) IMPO 2022 Certification | | |
| b) Update on the IMPO Technical Assistance Program | | |
| c) Call for Projects Open until October 28, 2022 | | |
| 8. Next Executive Meeting- October 28, 2022 | Anna Gremling, IMPO | 1 min. |
| 9. Adjournment | Mayor Cook, City of Westfield | 1 min. |