



June 26, 2020  
9:00 am – 11:00 am

Zoom

Meeting ID: 850 8405 0882

Password: IRTC2020

By phone: (312) 626-6799

Meeting ID: 850 8405 0882

Password: 402452

YouTube.

## MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
----------------------------	-------------------------------	--------

## ITEMS FOR APPROVAL

2. Minutes from May 22, 2020 Administrative Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Financial Update	Anna Gremling, MPO	5 min.
a. Memorandum		
b. Resolution #2020-EXEC-001		
i. License Agreement		
ii. Pedal and Park		
4. Fiscal Agent for Regional Development Authority	Anna Gremling, MPO	5 min.
a. Resolution #2020-EXEC-004		

## STATUS REPORTS

5. Bylaws – Next Update	Anna Gremling, MPO	5 min.
6. 5307/5311	Jen Higginbotham, MPO	10 min.
7. Regional Development Authority	Anna Gremling, MPO	5 min.
a. New legislation		
8. Human Resources Update	Anna Gremling, MPO	5 min.

## OTHER BUSINESS

9. Other Items of Business	Anna Gremling, MPO	5 min.
10. Adjournment	Mayor Cook, City of Westfield	1 min.

Materials pertinent to item #'s 2, 3, and 4 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org)

For accommodation needs for persons with disabilities, please call 327-5136.

I do hereby certify that the above notice was posted on \_\_\_\_\_ at the meeting location, on the MPO's web site, [www.indympo.org](http://www.indympo.org), and at the MPO office at 200 East Washington St. Suite 2322, Indianapolis, IN