

2020 | 2nd Quarter

June 25, 2020

3:00 p.m. – 4:30 p.m.

AGENDA

[Zoom](#)

Meeting ID: 837 5736 2833

Password: CIRDA

312 626 6799 US

Meeting ID: 837 5736 2833

Password: 790050

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|----|-------------------------|-----------------------------|
| 1. | Welcome + Introductions | Chris Pryor, City of Carmel |
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ITEMS FOR APPROVAL

- | | | |
|----|------------------------------------------------------|-----------------------------|
| 2. | Meeting Minutes from 04/24/2020 | Chris Pryor, City of Carmel |
| 3. | IMPO as RDA Fiduciary Agent and Rescind 2019-RDA-007 | Sean Northup, MPO |
| a. | Resolution #2020-RDA-003 | |
| 4. | Legal Representation | Anna Gremling, MPO |
| a. | Scope | |
| b. | Resolution #2020-RDA-004 | |
| 5. | Audit Approval | Anna Gremling, MPO |
| a. | Resolution #2020-RDA-005 | |
| 6. | Insurance | Sean Northup, MPO |
| a. | Resolution #2020-RDA-006 | |
| 7. | Budget Amendment #1 | Sean Northup, MPO |
| a. | Resolution #2020-RDA-007 | |
| 8. | Hamilton County EDA Support | Sean Northup, MPO |
| a. | Resolution #2020-RDA-008 | |

STATUS UPDATES

- | | | |
|-----|---------------------|-------------------|
| 9. | Financial Report | Sean Northup, MPO |
| 10. | CEDS Update | Rose Scovel, MPO |
| 11. | New RDA Legislation | Sean Northup, MPO |

OTHER ITEMS

- | | | |
|-----|-------------------------|-----------------------------|
| 12. | Other Items of Business | Anna Gremling, MPO |
| 13. | Adjournment | Chris Pryor, City of Carmel |



If special accommodations are necessary in order for you to participate in this meeting, please communicate your needs *in advance* to the Indianapolis Metropolitan Planning Organization by contacting Danielle Gerlach by phone at (317) 327-5135 or by e-mail at Danielle.Gerlach@IndyMPO.org.