

2020 | 3rd Quarter

August 27, 2020
3:00 p.m. – 4:30 p.m.

AGENDA

[Zoom](#)
ID: 815 2920 0038
Password: CIRDA

(312) 626 6799
ID: 815 2920 0038
Passcode: 495323

- 1. Welcome + Introductions Chris Pryor, City of Carmel

ITEMS FOR APPROVAL

- 2. Meeting Minutes from 6/25/2020 Meeting Chris Pryor, City of Carmel
- 3. Audit (tabled) Anna Gremling, MPO
 - a. AUC
 - b. Financial Statements
 - c. MCL
 - d. Resolution #2020-RDA-005
- 4. Insurance (tabled) Anna Gremling, MPO
 - a. Resolution #2020-RDA-006
- 5. 2021 Budget Amendment (tabled) Anna Gremling, MPO
 - a. 20-21 Budget
 - b. Budget Amendment
 - c. Resolution #2020-RDA-007

STATUS UPDATES

- 6. Brownfield Grants* Matthew Neumann, Krieg DeVault
- 7. Comprehensive Economic Development Strategy Grant Update Rose Scovel, MPO

OTHER ITEMS

- 8. Other Items of Business Anna Gremling, MPO
- 9. Adjournment Chris Pryor, City of Carmel

*tentative

Next meeting: Monday, October 19, 2020.

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.