

2021 | 3rd Quarter

September 17, 2021
9:00 a.m. – 10:30 a.m.

AGENDA

Virtual Meeting via Zoom
Call-in: 312-626-6799
Meeting ID: 850 8106 4872
Passcode: 4309436

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

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| 2. Meeting Minutes from 6/29/2021 | Chris Pryor, City of Carmel |
| 3. READI Grant Application | Nicole Muise Kielkucki, Fourth Economy |
| a. White Water Regional Opportunity Initiative | |
| b. Resolution 2021-RDA-002 | |
| 4. Financial Update | Sean Northup, IMPO |
| 5. 2020 Audit | Kristyn Sanchez, IMPO |
| a. Resolution 2021-RDA-003 | |
| 6. IEDC Grant Agreement | Anna Gremling, IMPO |
| a. Resolution 2021-RDA-004 | |
| 7. 2021 Budget | Anna Gremling, IMPO |
| a. 2020 Audit Cost | |
| b. Resolution 2021-RDA-005 | |
| 8. 2022 Budget | Anna Gremling, IMPO |
| a. Overhead Cost | |
| b. Resolution 2021-RDA-006 | |
| 9. Hybrid Meeting Policies | Annie Dixon, IMPO |
| a. Resolution 2021-RDA-007 | |

OTHER ITEMS

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| 10. Other Items of Business | A. Gremling |
| 11. 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 Cole Jackson by phone at (317) 327-5108 or by e-mail at cole.jackson@indympo.org