



# Special Board of Director's Meeting Minutes

IndyGo

Jan 19, 2021 at 11:00 AM EST

@ Virtual

## Attendance

### Members Present (Remote):

Bart Brown, Charlie Carlino, Inez Evans, Mark Fisher, Adairius Gardner, Greg Hahn, Lise Pace, Jill Russell, Richard Wilson

1. Call to Order (Presenters: Jill Russell)

 [board cover 2021 jan19.docx](#)

 [A AGENDA for January 19, 2021 Board Meeting.docx](#)

The January Special Board Meeting was called to order by Vice Chairman Gardner at 11:06am. General Counsel Jill Russell called the roll. All members were present remotely.

2. Agenda

1. Consideration and Approval of Resolution 2021-01 Authorizing Real Estate Acquisition of 412 N. Tremont Street (Presenters: Jill Russell)

 [Action Item 412 N Tremont.docx](#)

 [Resolution 412 N. Tremont.docx](#)

 [Exhibit A 412 N Tremont.pdf](#)

In September of last year, the Board authorized the purchase of 2425 W. Michigan Street as the future location of IPTC's paratransit services. While 2425 W. Michigan provided many of the needed elements for IPTC's paratransit operation and fleet storage, it lacked the space to construct a garage that would allow IPTC to store paratransit vehicles inside when not in use. The adjacent empty lot located at 412 N. Tremont was identified as a potential site that would provide the space needed to construct such a facility. The location would also provide additional access of the paratransit fleet to 2425 W. Michigan, minimizing congestion on the surrounding streets and neighborhood.

### Motion:

Approval of Resolution 2021-01 Authorizing Real Estate Acquisition of 412 N. Tremont Street

Motion moved by Richard Wilson and motion seconded by Mark Fisher. Motion Passed 5-0

3. Adjournment

On order of Vice Chair Gardner the meeting was adjourned at 11:16am.