CITY OF FISHERS AGENDA

BOARD/COMMISSION: Economic Development Commission
DATE: 10/22/2024 at 5:00 PM
DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 3rd Floor, 1 Municipal Drive, Fishers, IN 46038

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should email Kelly Lewark, Office Manager, no later than 48 hours before the scheduled event or call at (317) 595-3487.

The public may stream the meeting online. Members of the public may submit comments online before 12pm on the day of the meeting.

1. **Executive Session**
   a. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)
2. **Call to Order**
3. **Confirmation of Quorum and Proper Notice of Meeting**
4. **Consent of Previous Meeting Minutes**
   a. 8-9-24
5. **Old Business**
6. **New Business**
   a. CityView Restated Project Agreement Resolution

7. Adjournment