

MEETING OF THE CITY OF FISHERS ECONOMIC DEVELOPMENT COMMISSION (EDC) **APPROVED**

August 29, 2024 Minutes

EXECUTIVE SESSION – NONE

REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 4 :00 AM by Ms. Nieves.

EDC Members Present: Jamie Nieves and Mandy Leverenz

Other Attendees: Megan Baumgartner, Lawrence Summers, Lisa Bradford, Kay Prange, Jennifer Messer, Larry Lannan, Rob McMurray.

A quorum was confirmed. Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the 5-22-24 meeting was given.

1. New Business

CityView Resolution EDC 01R082924 and CityView Project Agreement.

Megan Baumgartner presented the Resolution and Project Agreement (amended) for the CityView project. CityView is now under Rebar as developers and there will be a new closing date.

Ms. Nieves asked for a Motion to approve the Resolution and amendment. Ms. Leverenz made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

Old Business: None

Being no other items before the Commission, Ms. Nieves adjourned the meeting at 4:10 PM.