



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION: Economic Development Commission**

**DATE: 2/17/2025 at 4:00 PM**

**DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 3rd Floor,  
1 Municipal Drive, Fishers, IN 46038**

**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. Elections**

- a. President  
Vice-President  
Secretary

**5. Consent of Previous Meeting Minutes**

- a. 10-22-24 Minutes

**6. Old Business**

**7. New Business**

- a. 2nd Amendment to Project Agreement for Andretti

## **8. Adjournment**