

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

October 22, 2024 Minutes

EXECUTIVE SESSION – NONE

REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 5:00 AM by Ms. Nieves.

EDC Members Present: Jamie Nieves and Maggie Sadler. Mandy Leverenz was unable to attend.

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

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

Consent of Meeting Minutes from the 8-9-24 meeting was given.

**1. New Business**

**CityView Restated Project Agreement-**

Megan Baumgartner presented the Project Agreement (amended) for the CityView project and there will be a new closing date in December.

**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 5:10 PM.