



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION: Economic Development Commission**

**DATE: 4/21/2025 at 4:00 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. EDC Minutes 2-17-25 - DRAFT

### **5. PUBLIC HEARING**

- a. A Resolution (with Report) on the Andretti Project
- b. A Resolution (with Report) on the Union Project (Union & Crossing)

### **6. New Business**

- a. Andretti 3rd Amendment to Project Agreement
- b. Union & Crossing Amended and Restated Project Agreement

## **7. Adjournment**

[MEET\_FOOT]