

APPROVED

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

February 17, 2025

Minutes

EXECUTIVE SESSION – NONE

REGULAR MEETING:

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

EDC Members Present: Jamie Nieves and Mandy Leverenz. Maggie Sadler was also present on a Teams call.

Other Attendees: Megan Baumgartner, Lawrence Summers, Kay Prange, Larry Lannan, Rob McMurray. A quorum was confirmed. Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the 10-22-24 meeting was given.

Elections:

Jamie Nieves nominated Maggie Sadler as President. Mandy Leverenz seconded. The Nomination passed, 3-0.

Maggie Sadler nominated Jamie as Vice-President. Mandy Leverenz seconded. The Nomination passed, 3-0.

Jamie Nieves nominated Mandy Leverenz as Secretary. Maggie Sadler Seconded. The Nomination passed, 3-0.

Since Maggie was not present, she asked Jamie to continue to run the meeting.

Second Amendment to Andretti Project Agreement- Megan Baumgartner presented the Amendment which changes the outside Closing Date to August 1, 2025. Maggie Sadler made a Motion to approve, seconded by Jamie Nieves. The Motion passed, 3-0.

Old Business: None

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