

**APPROVED**

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

**December 15, 2025**

**EXECUTIVE SESSION – NONE**

**REGULAR MEETING:**

The regular meeting of the Economic Development Commission was called to order at 3:04 PM by Ms. Nieves.

EDC Members Present: Jamie Nieves, Maggie Sadler.

Other Attendees: Megan Baumgartner, Rob McMurray, Jennifer Messer, Lisa Bradford, Kelly Lewark.

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

Consent of Meeting Minutes from the 7-21-25 meeting was given.

**PUBLIC HEARINGS**

**Ms. Nieves opened the Public Hearing for Resolution EDC 01R121525 for the Resolution to approve the First Amendment to the Amended and Restated Project Agreement for the Union and Crossing project.** Megan Baumgartner and Lisa Bradford presented the amendment .

**Ms. Nieves opened the Public Hearing.**

**The Public Hearing was closed.**

**Ms. Nieves asked for a Motion. Ms. Sadler made a Motion to approve, seconded by Ms. Leverenz.**

**The Motion was approved, 3-0.**

Old Business: None

Being no other items before the Commission, Ms. Nieves adjourned the meeting at 3:09 PM.