



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION:** Economic Development Commission Meeting

**DATE:** 11/20/2023, at 4:00 PM

**DIRECTIONS:** City Services Building - Controller's Conference Room, 3 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](mailto:kelly.lewark@fishers.in.gov), Office Manager, no later than 48 hours before the scheduled event or call at (317) 595-3487.

### **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. 8-23-23

### **5. Public Hearing - Adopt Resolution for District South Project Bonds and Report**

- a. Resolution and Report

### **6. Approve first Amendment to Andretti Project Agreement**

- a. Amendment

**7. Old Business**

**8. New Business**

**9. Adjournment**