



## **CITY OF FISHERS AGENDA**

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

**DATE:** 2/8/2023, at 4:00 PM

**DIRECTIONS:** Fishers City Services Building, 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](#), 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. Election of Officers**

- a. President and secretary

### **5. Consent of Previous Meeting Minutes**

- a. 11-14-22

### **6. CRG 96th St. Investors First Amendment to Project Agreement**

- a. Amendment

**7. New Business**

**8. Adjournment**