



**Fishers Economic Development Commission
Minutes
1/10/2024**

BOARD/COMMISSION: Economic Development Commission Meeting

DATE: 1/10/2024

DIRECTIONS: Fishers City Services Building- Controllers Conference Room, Fishers, Indiana 46038

1. Executive Session

None

- 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

The regular meeting of the Economic Development Commission was called to order at 4:00 p.m. by Ms. Nieves. EDC Members Present: Jamie Nieves and Lindsey Anderson. Other Attendees: Megan Baumgartner, Lawrence Summers, Kay Prange

3. Confirmation of Quorum and Proper Notice of Meeting

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

4. Consent of Previous Meeting Minutes

- a. 11-20-23

Consent of Meeting Minutes from the Nov. 20, 2023 meeting was given.

5. Union and Crossing Project Agreement

- a. Amendment

Megan Baumgartner presented the Agreement for the extension of the Fishers District, 9 acres south of the Hyatt, as a mixed use development. Thompson Thrift will capture TIF. Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

6. District South – 1st Amendment to Project Agreement Am

a. Amendment

Megan Baumgartner presented the Amendment which extends the closing date to March. Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

7. City Walk- 1st Amendment to Project Agreement

a. Amendment

Megan Baumgartner presented the Amendment which extends the closing date to June. Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

8. Old Business

9. New Business

10. Adjournment

Being no other items before the Commission, Ms. Nieves adjourned the meeting at 4:07 pm.

Respectfully submitted,



Kay Prange, Recording Secretary

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