



**Fishers Economic Development Commission
Minutes
4/22/2024**

BOARD/COMMISSION: Economic Development Commission Meeting

DATE: 4/22/2024

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 Maggie Sadler. Maggie signed the Oath of Office and was welcomed to the EDC. Other Attendees: Megan Baumgartner, Lawrence Summers, Jordan Willy, Kay Prange, Jennifer Messer, Larry Lannan, Sue and Tom Flockenhaus from the CGA.

3. Confirmation of Quorum and Proper Notice of Meeting

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

4. Elections

- a.
 - President
 - Vice President
 - Secretary

Elections were held. Ms. Nieves asked for a Nomination for President of the EDC. Maggie Sadler nominated Jamie Nieves as President of the RDC, seconded by Ms. Nieves. The Motion was approved, 2-0. Ms. Nieves Nominated Maggie Sadler as Secretary of the EDC. J

5. Consent of Previous Meeting Minutes

- a. 1-10-24

Consent of Meeting Minutes from the January 10, 2024 meeting was given

6. Grey Eagle Project Agreement

- a. Agreement

Megan Baumgartner presented the Project agreement which covers the clubhouse on the north side and the golf course netting. Financing through developer purchased bones. Ms. Nieves asked for a Motion. Ms. Sadler made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

7. Old Business

8. New Business

9. 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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