



**Fishers Economic Development Commission  
Minutes  
11/20/2023**

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

**DATE: 11/20/2023**

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

**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)

None

**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, Jordan Willy, Kay Prange, Dustin Meeks

**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. 8-23-23

Consent of Meeting Minutes from the 8/1/23 meeting was given.

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

- a. Resolution and Report

Megan Baumgartner presented the overview of the District South project. Dustin Meeks if

Barnes & Thornburg presented the details regarding the Bond issue process. The Resolution sets out and recommends approval of the financing for the Economic Development Revenue Bonds.

**Ms. Nieves opened the Public Hearing. Seeing no one from the Public to speak, she closed the Public Hearing.**

**Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

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

a. Amendment

Megan Baumgartner presented the amendment to the Project Agreement which covers increasing the interest rate up to 9%.

**Ms. Nieves asked for a Motion. Ms. Anderson 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 4:06 pm.

Respectfully submitted,



Kay Prange, Recording Secretary

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