



**Fishers Economic Development Commission  
Minutes  
8/1/2023**

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

**DATE: 8/1/2023**

**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: Lawrence Summers, Jennifer Messer, Jordan Willy, Kay Prange, and Jennifer Messer via Teams

**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. 6-1-23

Consent of Meeting Minutes from the 6/1/23 meeting was given

**5. CityView**

- a. Resolution and Agreement

Jennifer Messer presented the Agreement for the project at 116th and Lantern Road. This city corridor project has 184 luxury apartments for the 55+ community. Financing is from a developer-backed TIF Bond and a City-backed Bonds. Concept drawings were reviewed. 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**

### **a. Resolution and Agreement**

Jennifer Messer presented the Agreement for the project on South Street. The project will be for multifamily and commercial spaces for small businesses. The Annex group is relocating to this location. Heritage Meadows is adjacent, and Rebar has held neighborhood meetings. Financing is Developer and City-backed Bonds. Concept plan was reviewed. Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

## **7. New Business**

## **8. Adjournment**

Being no other items before the Commission, Ms. Nieves adjourned the meeting at 4:09 pm.

Respectfully submitted,



Kay Prange, Recording Secretary

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