



**Fishers Economic Development Commission
Minutes
6/1/2023**

BOARD/COMMISSION: Economic Development Commission Meeting

DATE: 6/1/2023

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 3:30 p.m. by Ms. Nieves. EDC Members Present: Jamie Nieves and Lindsey Anderson. Other Attendees: Megan Baumgartner, Lawrence Summers, and Jennifer Messer

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. 2-8-23

Consent of Meeting Minutes from the 2/8/23 meeting was given.

5. CityWalk

- a. City Walk Project Agreement

Megan Baumgartner presented the City Walk on NPT/Village Holdings project agreement. Tree clearing has begun on the property on Lantern Road. This project has developer-owned bonds. The project consists of multi-family, condos and townhouses with rooftop decks, and a courtyard with amenities. The development will sit on the Nickel Plate Trail. Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion

was approved, 2-0.

6. New Business

7. Adjournment

Being no other items before the Commission, Ms. Nieves adjourned the meeting at 3:40 pm

Respectfully submitted,



Kay Prange, Recording Secretary

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