



**Fishers Economic Development Commission
Minutes
2/8/2023**

BOARD/COMMISSION: Economic Development Commission Meeting

DATE: 2/8/2023

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, Kelly Lewark 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. Election of Officers

- a. President and secretary

President: Ms. Nieves asked for a Motion to nominate a President. Ms. Anderson made a Motion to nominate Ms. Nieves as President, seconded by Ms. Nieves. The Motion was approved, 2-0. Secretary: Ms. Nieves made a motion to nominate Ms. Anderson as Secretary, seconded by Ms. Anderson. The Motion was approved, 2-0

5. Consent of Previous Meeting Minutes

- a. 11-14-22

Consent of Meeting Minutes from the 11/14/22 meeting was given.

6. CRG 96th St. Investors First Amendment to Project Agreement

a. Amendment

Megan Baumgartner presented the first amendment to the project agreement. Ms. Nieves asked for a Motion to approve the first amendment to the Project Agreement. 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 4:04 pm.

Respectfully submitted,



Kay Prange, Recording Secretary

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