MEETING OF THE CITY OF FISHERS ECONOMIC DEVELOPMENT COMMISSION (EDC) June 1, 2023

EXECUTIVE SESSION – NONE

REGULAR MEETING:

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

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

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

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.

Old Business: None

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