



BOARD OR COMMISSION: Economic Development Commission
DATE: November 20, 2023
TIME: 4:00 PM
LOCATION: Fishers City Services Building- Controllers Conference Room
3 Municipal Drive, Fishers, IN 46038

PLEASE ENTER THROUGH THE MAIN DOORS LOCATED ON THE SOUTH SIDE OF THE BUILDING

Executive Session: - 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)

Regular Economic Development Commission Meeting

1. Call to Order
2. Confirmation of quorum and proper notice of meeting
3. Consent of Previous Meeting Minutes [8-1-23](#)
4. **PUBLIC HEARING**
Adopt Resolution for District South Project Bonds and Report
[Resolution](#) [Report](#)
CLOSE PUBLIC HEARING
5. **Approve first Amendment to Andretti Project Agreement**
[Amendment](#)
6. New Business
7. Adjournment

*Next meeting TBD