

BOARD OR COMMISSION: Economic Development Commission

DATE: August 1, 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: 6-1-23
- 4. <u>CityView</u> <u>Resolution</u> <u>Agreement</u>
- 5. <u>District South</u> <u>Resolution</u> <u>Agreement</u>
- 6. New Business
- 7. Adjournment

*Next meeting TBD