



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** January 10, 2024  
**TIME:** 4:00 PM  
**LOCATION:** Fishers City Services Building- Controllers Conference Room  
3 Municipal Drive, Fishers, IN 46038

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***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 [11-20-23](#)
4. Union and Crossing Project Agreement [Agreement](#)
5. District South – 1<sup>st</sup> Amendment to Project Agreement [Amendment](#)
6. City Walk- 1<sup>st</sup> Amendment to Project Agreement [Amendment](#)
7. Old Business
8. New Business
9. Adjournment

\*Next meeting TBD