

MEETING OF THE CITY OF FISHERS ECONOMIC DEVELOPMENT COMMISSION (EDC)

APPROVED

January 10, 2024 Minutes

EXECUTIVE SESSION – NONE

REGULAR MEETING:

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, Kay Prange

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

Consent of Meeting Minutes from the Nov. 20, 2023 meeting was given.

1. Union and Crossing Project Agreement

Megan Baumgartner presented the Agreement for the extension of the Fishers District, 9 acres south of the Hyatt, as a mixed use development. Thompson Thrift will capture TIF.

Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

2. District South – 1st Amendment to Project Agreement

Megan Baumgartner presented the Amendment which extends the closing date to March.

Ms. Nieves asked for a Motion. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.

3. City Walk- 1st Amendment to Project Agreement

Megan Baumgartner presented the Amendment which extends the closing date to June.

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 4:07 pm.