

BOARD OR COMMISSION: DATE: TIME: LOCATION: Economic Development Commission April 22, 2024 4:00 PM 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. Elections
 - President
 - Vice President
 - Secretary
- 4. Consent of Previous Meeting Minutes <u>1-10-24</u>
- 5. Gray Eagle Project Agreement <u>Agreement</u>
- 6. Old Business
- 7. New Business
- 8. Adjournment

*Next meeting TBD