



BOARD OR COMMISSION: Economic Development Commission
DATE: March 29, 2021
TIME: 4:00 PM
LOCATION: **Microsoft Teams Meeting**

**Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.*

THIS IS A VIRTUAL MEETING.

Executive Session: 4:00-4:10- 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 4:10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Election of Officers: President
Vice-President
4. Consent of Previous Meeting Minutes: [3-5-20](#)
5. Maple Del Economic Development Agreement [Agreement](#)
6. SPF15 First Amendment to Project Agreement [Amendment](#)
7. New Business
8. Adjournment

*Next meeting TBD