



BOARD OR COMMISSION: Economic Development Commission
DATE: November 16, 2021
TIME: 5:00 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: 5:00-5:10- 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 5:10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Previous Meeting Minutes: [3-29-21](#)
4. Resolution Approving Highline Project Agreement [Highline Project Agreement](#)
5. Gray Eagle Project Agreement [Grey Eagle Project Agreement](#)
6. New Business
7. Adjournment

*Next meeting TBD