



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** February 21, 2022  
**TIME:** 5:00 PM  
**LOCATION:** Microsoft Teams Meeting

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*\*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.***

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 317-939-6525,,836028449#](tel:+13179396525836028449) United States, Indianapolis

Phone Conference ID: 836 028 449#

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**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. Election of Officers (President, Vice President and Secretary/Treasurer)
4. Consent of Previous Meeting Minutes: [11-16-21](#)
5. Resolution Approving Bonds (Highline Project)

[Resolution](#)

[Loan Agreement](#)

[Trust Indenture](#)

[Council Ordinance](#)

[EDC Report](#)

6. New Business
7. Adjournment