



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** October 10, 2022  
**TIME:** 3:45 PM  
**LOCATION:** Fishers City Services Building- City Court

Updated Location:  
City Court Room  
3 Municipal Drive  
Fishers, IN 46038

*PLEASE ENTER THROUGH THE DOOR LOCATED ON THE EAST SIDE OF THE BUILDING, DIRECTLY ACROSS FROM AND FACING THE POLICE STATION*

**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. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Previous Meeting Minutes: [6-30-22](#)
4. Andretti Autosports Agreement  
[Agreement](#)

### PUBLIC HEARING

5. Resolution approving Issuance of Andretti Bonds  
[Resolution](#)      [Report](#)  
Exhibits:    [Loan Agreement](#)      [Trust Indenture](#)      [Financing Agreement](#)

### PUBLIC HEARING

6. Resolution approving Issuance of 96<sup>th</sup> and Allisonville Residential Project Bonds  
[Resolution](#)      [Report](#)  
Exhibits:    [Loan Agreement](#)      [Trust Indenture](#)      [Financing Agreement](#)
7. New Business
8. Adjournment

\*Next meeting TBD