



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** November 14, 2022  
**TIME:** 5:00 PM  
**LOCATION:** Fishers City Services Building- Controllers Conference Room  
3 Municipal Drive, Fishers, IN 46038

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**New Location: Fishers City Services Building-Controllers Conference Room**  
**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. 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. Resolution approving The Union Project Agreement**  
Resolution      [Agreement](#)

**8. Resolution approving Project REV**  
Resolution      [Agreement](#)

9. New Business
10. Adjournment

\*Next meeting TBD