



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

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. Oath of Office – Lindsey Bander
3. Call to Order
4. Consent of Previous Meeting Minutes: [6-30-22](#)

5. Andretti Autosports Agreement

[Agreement](#)

PUBLIC HEARING

6. Resolution approving Issuance of Andretti Bonds

[Resolution](#)

[Report](#)

Exhibits: [Loan Agreement](#) [Trust Indenture](#) [Financing Agreement](#)

PUBLIC HEARING

7. Resolution approving Issuance of 96th and Allisonville Residential Project Bonds

[Resolution](#)

[Report](#)

Exhibits: [Loan Agreement](#) [Trust Indenture](#) [Financing Agreement](#)

8. Resolution approving The Union Project Agreement

Resolution

[Agreement](#)

9. Resolution approving Project REV

Resolution

[Agreement](#)

10. New Business

11. Adjournment

*Next meeting TBD