

MEETING OF THE CITY OF FISHERS ECONOMIC DEVELOPMENT COMMISSION (EDC )

February 21, 2022

- EXECUTIVE SESSION- NONE
- REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 5:00 p.m. by Ms. McCreery. This is a Teams meeting.

EDC Members Present: Stacey McCreery, Maggie Sadler, and new member Jamie Nieves.

Other Attendees: Megan Baumgartner, Rick Hall, Lawrence Summers, Lisa Bradford

Elections:

Ms. McCreery asked for a nomination for President of the EDC. Ms. Sadler nominated Ms. McCreery and Ms. Nieves seconded. Ms. McCreery was elected President, 3-0.

Ms. McCreery nominated Ms. Sadler as Vice-President, seconded by Ms. Nieves. Ms. Sadler was elected, 3-0.

Ms. McCreery asked for a nomination for Secretary/Treasurer of the EDC. Ms. Nieves nominated herself, seconded by Ms. McCreery. Ms. Nieves was elected, 3-0.

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the November 16, 2021 meeting was given.

**Resolution approving Bonds for the Highline Project** - Megan Baumgartner and Rick Hall presented an overview of the Highline project. This is a mixed-use development at 106<sup>th</sup> and Lantern Road. City Council, the RDC, and the EDC approved 100% TIF capture for this project, guaranteed 100% debt service by the developer. The Resolution approved the issuance of Bonds.

Ms. McCreery opened the Public Hearing. No one from the Public was on the call or present to speak. Ms. McCreery closed the Public Hearing.

**Ms. Nieves made a Motion to approve, which was seconded by Ms. Sadler. The Motion was approved, 3-0.**

- Old Business: None
- Being no other items before the Commission, Ms. McCreery adjourned the meeting at 5:20 pm.