

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

APPROVED

November 14, 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. Nieves.

EDC Members Present: Jamie Nieves and new member Lindsey B. Anderson.

Ms. Anderson signed the Oath of Office.

Other Attendees: Megan Baumgartner, Lawrence Summers, Kay Prange, Jennifer Messer, and Dustin Meeks via Teams.

Elections will be held at the next EDC meeting.

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the 6/30/22 meeting was given.

**Andretti Autosports Agreement** - Megan Baumgartner presented the Andretti agreement.

**Ms. Nieves asked for a Motion to approve the Agreement. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

**PUBLIC HEARING - Resolution approving Issuance of Andretti Bonds**

Megan Baumgartner presented the Andretti Bond Resolution. **Ms. Nieves opened the Public Hearing portion of the meeting. Seeing no members of the Public to speak, she closed the Public Hearing portion of the meeting.**

**Ms. Nieves asked for a Motion to approve the Resolution. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

**PUBLIC HEARING - Resolution approving Issuance of 96<sup>th</sup> and Allisonville Residential Project Bonds**

Megan Baumgartner presented the 96<sup>th</sup> and Allisonville Road Residential Project Bond Resolution.

**Ms. Nieves opened the Public Hearing portion of the meeting. Seeing no members of the Public to speak, she closed the Public Hearing portion of the meeting.**

**Ms. Nieves asked for a Motion to approve the Resolution. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

**Resolution approving The Union Project Agreement**

Megan Baumgartner presented The Union project agreement. This is the next phase of Fishers District, south of the Hyatt Place Hotel.

**Ms. Nieves asked for a Motion to approve the Agreement. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

**Resolution approving Project REV –**

Megan Baumgartner presented the REV, the Condo development next to the Nickel Plate Trail. The Bond Issue will be supported by the TIF allocation area.

**Ms. Nieves opened the Public Hearing portion of the meeting. Seeing no members of the Public to speak, she closed the Public Hearing portion of the meeting.**

**Ms. Nieves asked for a Motion to approve the Resolution. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

- Old Business: None
- Being no other items before the Commission, Ms. Nieves adjourned the meeting at 5:25 pm.