



BOARD OR COMMISSION: Economic Development Commission
DATE: January 17, 2017
TIME: 4:00 pm
LOCATION: Fishers City Hall, Administration Conference Room

Executive Session: 4:00- 4:05 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: 4:05

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office/ Conflict of Interest Statements
4. Consent of Meeting Minutes: October 12, 2016
5. **EDC01R011716** – Resolution Approving Project Agreement (The Yard)
6. Old Business
7. New Business
8. Adjournment

*Next meeting TBD

** Election of Offices will take place at the next meeting once the new member is approved by City Council