



BOARD OR COMMISSION: Economic Development Commission
DATE: April 16, 2019
TIME: 4:00 pm
LOCATION: Fishers City Hall, 2nd floor - Foyer Conference Room

Executive Session: 4:00- 4:10 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 4:10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Election of Officers
4. Consent of Meeting Minutes: [February 14, 2019](#)
5. Browning/CRG Project Agreement
[Agreement](#) [Resolution](#)
6. Old Business
7. New Business
8. Adjournment

*Next meeting TBD