



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** July 15, 2019  
**TIME:** 4:00 PM  
**LOCATION:** Fishers City Hall, 2<sup>nd</sup> floor –Administration 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. Consent of Meeting Minutes: [June 17, 2019](#)
4. Financing Agreement for Scannell **PUBLIC HEARING**  
[Financing Agreement](#)  
[Trust Indenture](#)  
[EDC Report](#)  
[Council-Ordinance](#)  
[Resolution](#)
5. Project Agreement for Scannell  
[Scannell-EDA](#)  
[Resolution](#)
6. Old Business
7. New Business
8. Adjournment

\*Next meeting TBD