

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

May 20, 2019

- Executive Session was held from 5:00 to 5:15.
- The regular meeting of the Economic Development Commission was called to order at 5:15 by Mr. Napariu.
- EDC Members Present: Chris Jeter, Mike Napariu
- EDC Members absent: Don Phelan
- Other Attendees were: Megan Baumgartner, Jordin Alexander, Lawrence Summers, Lisa Bradford, Jennifer Messer (via phone), Portia Bailey-Bernard, Kay Prange
- A quorum was confirmed.
- Proper public notice of the meeting was confirmed.
- Consent of Meeting Minutes from the April 16, 2019 meeting was given.

- **Resolution EDC 01R052019 - PUBLIC HEARING**

Portia Bailey Bernard (Barnes and Thornburg) and Megan Baumgartner presented the Resolution for Bond approval in the amount of \$31.5 million for the Nickel Plate North project. A Loan Agreement and a Trust Indenture was presented for review. The meeting was opened to a Public Hearing and was closed after committee discussion with Lisa Bradford regarding TIF revenues.

Mr. Napariu asked for a Motion for the Resolution. Mr. Jeter made a Motion to approve, which was seconded by Mr. Napariu. The Motion was approved, 2-0.

- Old Business: None
- New Business: None
- Being no other items before the Commission, Mr. Napariu adjourned the meeting at 5:24 pm.