



BOARD OR COMMISSION: Economic Development Commission
DATE: September 16, 2019
TIME: 4:00 PM
LOCATION: Fishers City Hall, 2nd floor –Central 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: [July 15, 2019](#)
4. Resolution Approving The Stations Project Agreement

[RESOLUTION](#)

[STATIONS PROJECT AGREEMENT](#)

5. **PUBLIC HEARING** to approve The Stations Bonds and Resolution Approving the Bonds

[RESOLUTION](#)

[COUNCIL-ORDINANCE](#)

[EDC REPORT](#)

[LOAN-AGREEMENT](#)

[TRUST-INDENTURE](#)

6. Old Business
7. New Business
8. Adjournment

*Next meeting TBD