



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** February 8, 2023  
**TIME:** 4:00 PM  
**LOCATION:** Fishers City Services Building- Controllers Conference Room  
3 Municipal Drive, Fishers, IN 46038

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*New Location: Fishers City Services Building-Controllers Conference Room  
PLEASE ENTER THROUGH THE MAIN DOORS LOCATED ON THE SOUTH SIDE OF THE BUILDING*

**Executive Session:** - 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**

1. Call to Order
2. Confirmation of quorum and proper notice of meeting
3. Election of Officers - President  
Vice-President
4. Consent of Previous Meeting Minutes: [11-14-22](#)
5. **CRG 96<sup>th</sup> St. Investors First Amendment to Project Agreement**

[Amendment](#)

6. New Business
7. Adjournment

\*Next meeting TBD