

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

February 8, 2023

EXECUTIVE SESSION – NONE

REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 4:00 p.m. by Ms. Nieves.

EDC Members Present: Jamie Nieves and Lindsey Anderson.

Other Attendees: Megan Baumgartner, Lawrence Summers, Kelly Lewark and Jennifer Messer via Teams.

A quorum was confirmed. Proper public notice of the meeting was confirmed.

**Election of Officers -**

President: Ms. Nieves asked for a Motion to nominate a President. Ms. Anderson made a Motion to nominate Ms. Nieves as President, seconded by Ms. Nieves. The Motion was approved, 2-0.

Secretary: Ms. Nieves made a motion to nominate Ms. Anderson as Secretary, seconded by Ms. Anderson. The Motion was approved, 2-0.

Consent of Meeting Minutes from the 11/14/22 meeting was given.

**CRG 96<sup>th</sup> St. Investors – First Amendment to Project Agreement** - Megan Baumgartner presented the first amendment to the project agreement. **Ms. Nieves asked for a Motion to approve the first amendment to the Project Agreement. Ms. Anderson made a Motion to approve, seconded by Ms. Nieves. The Motion was approved, 2-0.**

Old Business: None

Being no other items before the Commission, Ms. Nieves adjourned the meeting at 4:04 pm.