

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

February 14, 2019

- Executive Session was held from 4:00 to 4:29.
- The regular meeting of the Economic Development Commission was called to order at 4:30 by Mr. Phelan.
- EDC Members Present: Don Phelan and Mike Napariu
- EDC Members absent: Chris Jeter
- Other Attendees were: Megan Baumgartner, Jordin Alexander, Chris Greisl, Lawrence Summers, Jennifer Messer (via phone), Kay Prange
- A quorum was confirmed.
- Proper public notice of the meeting was confirmed.
- Consent of Meeting Minutes from the November 19, 2018 meeting was given.
- Resolution EDC 01R021419 -

Megan Baumgartner presented the Project Agreement for SPF15. An overview was given and risks discussed.

- Mr. Phelan asked for a Motion for the Resolution. Mr. Napariu made a Motion to approve, which was seconded by Mr. Phelan. The Motion was approved, 2-0.
- Old Business: None
- New Business: None
- Being no other items before the Commission, Mr. Phelan adjourned the meeting at 4:32 pm.