

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

March 5, 2020

- EXECUTIVE SESSION:  
The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00p.m. by Don Phelan, President.
- REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 4:08 by Mr. Phelan.

EDC Members Present: Don Phelan, Chris Jeter. Not present: Stacey McCreery

Other Attendees were: Megan Baumgartner, Jordin Alexander, Lawrence Summers

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the September 16, 2019 meeting was given.

**Election of Officers:** Mr. Phelan opened the meeting to nominations for officers of the EDC for 2020.

Mr. Jeter made a Motion, seconded by Mr. Phelan, to nominate Don Phelan as President. The Motion was approved, 2-0.

Mr. Phelan made a Motion, seconded by Mr. Jeter, to nominate Mr. Jeter as Secretary-Treasurer. The Motion was approved, 2-0.

Mr. Phelan made a Motion, seconded by Mr. Jeter, to nominate Ms. McCreery as Vice-President. The Motion was approved, 2-0.

**Resolution EDC 01R030520**

Megan Baumgartner presented the First Amendment to the Nickel Plate North project agreement. The amendment extends the closing date until April 30, 2020 and adds language to protect the City's ability to construct the Nickel Plate Trail without being impacted by project delays by Nickel Plate North.

**Mr. Phelan asked for a Motion. Mr. Jeter made a Motion to approve, seconded by Mr. Phelan. The Motion was approved, 2-0.**

- Old Business: None
- Being no other items before the Commission, Mr. Phelan adjourned the meeting at 4:30pm.

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