

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

June 30, 2022

- EXECUTIVE SESSION- NONE
- REGULAR MEETING:

Megan Baumgartner, Director of Community Development, announced that Stacy McCreery resigned from the EDC. Since she was President, elections need to be re-held.

Jamie Nieves made a Motion to nominate Maggie Sadler as President. The Motion was approved, 2-0. Maggie Sadler made a Motion to nominate Jamie Nieves as Vice-President and Secretary. The Motion was approved, 2-0.

The regular meeting of the Economic Development Commission was called to order at 4:05 p.m. by Maggie Sadler.

EDC Members Present: Maggie Sadler, Jamie Nieves

Other Attendees: Megan Baumgartner, Lawrence Summers, Lisa Bradford, Jennifer Messer

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Oath of Office documents were signed by Ms. Sadler and Ms. Nieves.

Consent of Meeting Minutes from the February 21, 2022 meeting was given.

**Resolution EDC 01R063022-** Megan Baumgartner presented the **96<sup>th</sup> and Allisonville project (CRG)**. This is the white River project for a City park and reconstruction of the intersection from a Michigan left to a roundabout. A multi-family and townhome project will also be built where the existing strip center and former Walgreens is located. A public road is also planned. The project has been approved by the RDC.

**Ms. Sadler made a Motion to approve, which was seconded by Ms. Nieves. The Motion was approved, 2-0.**

- Old Business: None
- Being no other items before the Commission, Ms. Sadler adjourned the meeting at 4:20 pm.