

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

November 16, 2021

- EXECUTIVE SESSION
- REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 5:01 p.m. by Mr. Phelan.

EDC Members Present: Don Phelan, Stacey McCreery via Teams.

Other Attendees: Megan Baumgartner, Jordin Alexander

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the March 29, 2021 meeting was given.

Resolution approving Highline Project Agreement- Megan Baumgartner presented an overview of the Highline project.

Mr. Phelan made a Motion to approve, which was seconded by Ms. McCreery. The Motion was approved, 2-0.

Resolution approving the Gray Eagle Project- Megan Baumgartner gave an overview of the site plan and the JC Hart development proposal and discussed the impact of the development on Gray Eagle and the area. Mr. Phelan questioned the viability of a golf course. Megan indicated that the HOA, Golf Course, JC Hart (developer) and the City are in agreement to ensure that the commitment is kept.

Mr. Phelan asked for a Motion. Ms. McCreery made a Motion to approve, which was 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 4:29pm.