



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** February 14, 2019  
**TIME:** 4:00 pm  
**LOCATION:** Fishers City Hall, 2<sup>nd</sup> floor Central Conference Room

**Executive Session: 4:00- 4:20** To conduct interviews and negotiations with industrial or commercial Prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

**Regular Economic Development Commission Meeting: 4:20**

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: [Nov. 19, 2018](#)
4. SPF15 Project Agreement [SPF15-Inc-Project-Agreement](#)
5. Old Business
6. New Business
7. Adjournment

\*Next meeting TBD