



**BOARD OR COMMISSION:** Economic Development Commission  
**DATE:** March 5, 2020  
**TIME:** 4:00 PM  
**LOCATION:** Fishers City Hall, 2<sup>nd</sup> floor – Upper East Conference Room

**Executive Session: 4:00-4:10-** 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 4:10**

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Election of Officers
4. Consent of Previous Meeting Minutes: [September 16, 2019](#)
5. Resolution Approving First Amendment to Project Agreement  
[Resolution](#)      [Amendment](#)
6. Old Business
7. New Business
8. Adjournment

\*Next meeting TBD