



FISHERS
EST. 1872
MEETING MINUTES

BOARD/COMMISSION: Economic Development Commission
MEETING DATE: 3.5.20
MEMBERS PRESENT: Don Phelan , Chris Jeter
OTHERS PRESENT Megan Baumgartner, Jordin Alexander
CALLED TO ORDER: 4:10
EXECUTIVE SESSION: 4:00

ITEM NO. EDC 01R030520
TITLE Resolution Approving First Amendment to Project Agreement
PRESENTER Megan Baumgartner – 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.
MOTION Motion by Jeter, Seconded by Phelan- Approved 2-0

DRAFT