

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

March 29, 2021

- EXECUTIVE SESSION:
The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00 p.m. by Don Phelan, President.
- REGULAR MEETING:
The regular meeting of the Economic Development Commission was called to order at 4:05 p.m. by Mr. Phelan.

EDC Members Present: Don Phelan, Stacey McCreery

Other Attendees: Megan Baumgartner, Jordin Alexander, Lisa Bradford, Lawrence Summers

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the March 5, 2020 meeting was given.

Election of Officers: Mr. Phelan opened the meeting to nominations for officers of the EDC for 2021.

Ms. McCreery made a Motion, seconded by Mr. Phelan, to nominate Mr. Phelan as President. The Motion was approved, 2-0.

Mr. Phelan made a Motion, seconded by Ms. McCreery, to nominate Ms. McCreery as Secretary-Treasurer. The Motion was approved, 2-0.

No vote was taken on the Vice-President position.

Maple Del Economic Development Agreement

Megan Baumgartner presented the Agreement. The City entered into a land acquisition agreement for the land west of Chatham Tap. JC Hart will develop 190 multi-family units. Ground will be broken in May.

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.

SPF15 First Amendment to Project Agreement

Megan Baumgartner presented the Agreement. She provided a recap of the construction timeline for FIB and the timeline for the trail and hotel development.

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.

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