



BOARD OR COMMISSION: **Redevelopment Commission**
DATE: **February 17, 2016**
TIME: **4:30 p.m.**
LOCATION: **Fishers City Hall, Administration Conference Room**

Executive Session: 4:30 – 4:40 p.m.

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 Redevelopment Commission Meeting: 4:41 - 5:30 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. [Oaths of Office](#) / [Conflict of Interest Statements](#) updated
4. Election of Officers – President, Vice President, Secretary-Treasurer
5. Consent of Meeting Minutes: [December 14, 2015](#)
6. Approval of Claims
7. Public Hearing on preliminary determination to enter lease
8. FRC 01R021716 Resolution of the City of Fishers Redevelopment Commission, Making Preliminary Determination to Enter into Lease and Approving a Form of Proposed Lease
[Resolution](#) | [Lease Agreement](#)
9. FRC 02R021716 Resolution Approving Economic Development Agreement By And Among The City Of Fishers, Fishers Redevelopment Commission, Braden Municipal Drive, LLC and Braden Business Systems, Inc.
[Resolution](#) | [Exhibit A](#)
10. FRC 03R021716 Resolution Accepting Transfer of Real Property
[Resolution](#)
11. FRC 04R021716 Resolution Accepting Transfer from Fishers Town Hall Building Corporation
[Resolution](#)

12. FRC 05R0217116 Resolution Approving Quotes and Expenditures of Funds
[Resolution](#) | [Sublease](#) | [Notice](#)
13. FRC 06R0217116 Resolution Approving Fourth Amendment to the Funding Agreement
[Resolution](#) | [Amendment to Project Agreement](#)
14. FRC 07R0217116 Resolution Approving First Amendment to Developer Obligations Agreement and Consent to Real Property Tax Lien
[Resolution](#) | [Developer Obligation Agreement](#)
15. Old Business:
16. New Business:
17. Adjournment