



BOARD OR COMMISSION: **Redevelopment Commission Agenda**

DATE: **March 15, 2017**

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: 4:40 – 5:30 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Oath of office, conflict of interest, 2017 bond document signatures
3. Election of Officers
4. Call to Order
5. Consent of Meeting Minutes: [December 15, 2016](#)
6. Approval of Claims- Consent Expenses
7. **FRC 01R031517** - Resolution of the Fishers Redevelopment Commission Approving Office Lease (9059 Technology Lane) [IOT Lease](#) [Resolution](#)
8. **FRC 05R031517** – Resolution of the Fishers Redevelopment Commission Transferring Property to the City of Fishers [Quitclaim Deed](#) [Resolution](#)
9. Old Business
10. New Business
 - Approval of the 2016 Fishers Redevelopment Commission Annual Report

[RDC Annual Report](#)

Adjournment

*Next meeting TBD