



BOARD OR COMMISSION: Fishers Redevelopment Authority
DATE: March 29, 2016
TIME: 4:30 pm
LOCATION: Fishers City Hall, Administration Conference Room

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oaths of Office/ Conflict of Interest Statements
4. Election of Officers:
 - President
 - Vice President
 - Secretary/Treasurer
5. Consent of Meeting Minutes: November 12, 2015 [Minutes](#)
6. **FRA 01R032916** – Resolution of the Fishers Redevelopment Authority Authorizing Issuance of the Fishers Redevelopment Authority Lease Rental Revenue Bonds, Series 2016A (116th Street Project)
[Resolution](#) [Lease Agreement](#) [Trust Indenture](#)
7. **FRA 02R032916** – Resolution of the Fishers Redevelopment Authority Authorizing the Acquisition of Interest in Real Estate from the City of Fishers, Indianan
[Resolution](#)
8. New Business
 - Certificate of Good Standing (Bonds)
9. Adjournment