



BOARD OR COMMISSION: **Redevelopment Commission**
DATE: **March 29, 2016**
TIME: **5:00 p.m.**
LOCATION: **Fishers City Hall, Administration Conference Room**

Executive Session: 5:00 – 5:10 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: 5:11 - 6:00 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: February 17, 2016 [Minutes](#)
4. Approval of Claims- Consent Expenses
5. **FRC 01R032916** - Resolution of Fishers Redevelopment Commission Authorizing the Execution of a Lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission and Related Matters
[Resolution](#) [Lease Agreement](#)
6. **FRC 02R032916** - Resolution of the Fishers Redevelopment Commission Making Preliminary Determination to Enter into Lease and Approving a Form of Proposed Lease
[Resolution](#) [Lease Agreement](#)
7. Old Business
8. New Business
9. Adjournment