



BOARD OR COMMISSION: **Redevelopment Commission**
DATE: **April 14, 2016**
TIME: **4:30 p.m.**
LOCATION: **Fishers City Hall Auditorium**

Executive Session: None

Regular Redevelopment Commission Meeting: 4:30 - 5:00 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: March 29, 2016 [Minutes](#)
4. Approval of Claims- Consent Expenses
5. **FRC 01R041416** - Resolution of Fishers Redevelopment Approving the Second Amendment to Master Lease [Resolution](#) [Exhibit A](#)
6. **FRC 02R041416** - Resolution of the Fishers Redevelopment Commission Approving 2015 Annual Report [Resolution](#) [Annual Report](#)
7. **FRC 03R041416** – Resolution of the Fishers Redevelopment Commission Determining Need to Capture Tax Increment Revenues (2017 Budget Year) [Resolution](#)
8. Old Business
9. New Business
10. Adjournment