



BOARD OR COMMISSION: **Redevelopment Commission Agenda**

DATE: **April 20, 2017**

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: 5:10 – 6:00 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: [March 15, 2017](#)
4. Approval of Claims- Consent Expenses
5. **FRC 01R042017** - Resolution of the Fishers Redevelopment Commission accepting offer and authorizing the transfer of property generally located at and about 116th Street and USA Parkway

[Black](#) [Bowen](#) [Stone](#) [Watts](#) [Resolution](#)

6. **FRC 02R042017** – Resolution of the Fishers Redevelopment Commission accepting transfer of certain real property from the City of Fishers

[Resolution](#)

7. **FRC 03R042017** – Resolution of the Fishers Redevelopment Commission approving a minimum tax payer agreement

[Resolution](#)

[MTA](#)

8. Old Business
9. New Business

Adjournment

*Next meeting TBD