



BOARD OR COMMISSION: **Redevelopment Commission**
DATE: **April 22, 2016**
TIME: **12:00 p.m.**
LOCATION: **Fishers City Hall Administration Conference Room**

Executive Session: 12:00- 12:10 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: 12:11 - 1:00 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: April 14, 2016
4. Approval of Claims- Consent Expenses
5. **FRC 01R042216** - Resolution of Fishers Redevelopment Approving Master Lease with Braden Municipal Drive, LLC
6. Old Business
7. New Business
8. Adjournment