



BOARD OR COMMISSION: **Redevelopment Commission**
DATE: **June 23, 2016**
TIME: **4:30 p.m.**
LOCATION: **Fishers City Hall Administration Conference Room**

Executive Session: 4:30- 4:45 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: 4:45 - 5:30 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: May 26, 2016
4. Approval of Claims- Consent Expenses
5. **FRC 01R062316** - Resolution of Fishers Redevelopment Commission Approving an Economic Development Agreement (North of North)
6. Old Business
7. New Business
8. Adjournment

*Next meeting needed July 11 or 12.