



BOARD OR COMMISSION: **Redevelopment Commission**

DATE: **July 12, 2016**

TIME: **4:00 p.m.**

LOCATION: **Fishers City Hall Administration Conference Room**

Executive Session: 4:00- 4:15 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: 4:15 - 5:00 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: June 23, 2016
4. Approval of Claims- Consent Expenses
5. **FRC 01R071216-** Resolution of the Fishers Redevelopment Commission Making Preliminary Determination to Enter into an Amendment to Leases and Approving a Form of Proposed Amendments (The Switch) **Public Hearing**
[Resolution](#) [Amendment](#)
6. **FRC 02R071216-** Resolution of the Fishers Redevelopment Commission Making Preliminary Determination to Enter into an Amendment to Leases and Approving a Form of Proposed Amendments (The Edge) **Public Hearing**
[Resolution](#) [Amendment](#)
7. **FRC 03R071216-** Resolution of the Fishers Redevelopment Commission Making Preliminary Determination to Enter into an Amendment to Leases and Approving a Form of Proposed Amendments (Meyer Najem) **Public Hearing**
[Resolution](#) [Amendment](#)



8. **FRC 04R071216** - Resolution of Fishers Redevelopment Authorizing the Execution of a Lease among the Fishers Town Hall Building Corporation, as Lessor, and HG Envoy Fishers LLC and the Fishers Redevelopment Commission, as Co-Lessees, and a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto (North of North) **Public Hearing**
[Resolution](#) [Garage Lease](#) [Public Lease](#)
9. **FRC 05R071216**- Resolution of Fishers Redevelopment Authorizing the Execution of a Lease among the Fishers Town Hall Building Corporation, as Lessor, and Fishers Redevelopment LR, LLC and the Fishers Redevelopment Commission, as Co-Lessees, and an Amendment to Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto (The Switch) **Public Hearing**
[Resolution](#) [Amendment](#)
10. **FRC 06R071216**- Resolution of Fishers Redevelopment Authorizing the Execution of an Amendment to Lease among the Fishers Town Hall Building Corporation, as Lessor, and Fishers Urban Development, LLC and the Fishers Redevelopment Commission, as Co-Lessees, and Matters Related Thereto (The Edge) **Public Hearing**
[Resolution](#)
11. **FRC 07R071216**- Resolution of Fishers Redevelopment Authorizing the Execution of an Amendment to Lease among the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto (Meyer Najem) **Public Hearing**
[Resolution](#)
12. **FRC 08R071216**- A Resolution Approving Project Agreement
Documents to follow
13. Old Business
14. New Business
- Financial Report- Ije
15. Adjournment

*Next meeting needed in August TBD