



BOARD OR COMMISSION: **Redevelopment Commission Agenda- Revised**

DATE: **October 11, 2016**

TIME: **5:00 p.m.**

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

Executive Session: 5:00- 5:10 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: September 13, 2016
4. Approval of Claims- Consent Expenses
5. **FRC 01R101116**- Resolution of the Fishers Redevelopment Commission Confirming the Designation of an Economic development Area, Allocation Area and an Economic Development plan **(Public Hearing)**
6. **FRC 02R101116**- Resolution of the Fishers Redevelopment Commission Confirming the Amendment of the Declaratory Resolution for the consolidated Fishers/ I-69 Economic development Area **(Public Hearing)**
7. **FRC 03R101116**- Resolution of the Fishers Redevelopment Commission Accepting Transfer of Real Property from the City of Fishers
8. **FRC 04R101116**- Resolution of the Fishers Redevelopment Commission Accepting Offer; Approving EDA and Authorizing the Transfer of Property Generally Located at 11634 Maple Street
9. **FRC 05R101116**- Amended and Restated Resolution of the Fishers redevelopment Commission Amending Resolution No. FRC 07R090612 and Resolution No. 01R093015 Authorizing an Increase in the Authorized Amount of the City of Fishers, Indiana Redevelopment district County Option Income Tax Revenue Bonds and Other Matters in Connection Therewith
10. **FRC 06R101116**- A Resolution Approving Project Agreement (North of North Update)



11. Old Business

- Ancillary Documents Related to the North of North Project Agreement

12. New Business

- **FRC 07R101116**- Redevelopment Commission Policy Regarding Senate Enrolled Act No. 380

Adjournment *Next meeting TBD