



BOARD OR COMMISSION: **Redevelopment Commission Agenda**
DATE: **December 8, 2016**
TIME: **5:00 p.m.**
LOCATION: **Fishers City Hall Administration Conference Room**

CANCELED – AGENDA MOVED TO THE DECEMBER 15, 2016 MEETING

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: October 11, 2016
4. Approval of Claims- Consent Expenses
5. **FRC 01R120816**- Resolution of the Fishers Redevelopment Commission Approving Master Lease
6. **FRC 02R120816**- Resolution of the Fishers Redevelopment Approving Master Lease
7. **FRC 03R120816**- Resolution of the Fishers Redevelopment Commission Declaring an Area in the City of Fishers, Indiana, as an Economic Development Area and Approving an Economic Development Plan for Said Area (Metropolitan Airport)
8. Old Business
- **FRC 01R101116**- Resolution of the Fishers Redevelopment Commission Confirming the Designation of an Economic development Area, Allocation Area and an Economic Development plan
9. New Business
Adjournment

*Next meeting December 15, 2016 5:00 p.m.