



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:**       Redevelopment Commission  
**DATE:**                     January 14, 2019  
**TIME:**                     4:00PM  
**LOCATION:**                 Fishers City Hall, Administration Conference Room

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**Executive Session: 4:00 – 4:10 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: 4:10 p.m.**

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: [December 3, 2018](#)
4. Approval of Claims- Consent Expenses
5. **FRC 01R011419** - *TechWay Project Agreement* – Resolution of the City of Fishers Approving a Project Agreement with HG 8939 Technology, LLC  
[Project Agreement](#)     [Resolution](#)
6. **FRC 02R011419** - *AMP Northwest 1<sup>st</sup> Amendment to Project Agreement* – Resolution Approving First Amendment to Project Agreement by and Among the City of Fishers, City of Fishers Redevelopment Commission and AMP Northwest, LLC  
[Project Agreement](#)     [Resolution](#)
7. **FRC 03R011419** - *AMP West Project Agreement* - Resolution Approving Project Agreement by and Among the City of Fishers, City of Fishers Redevelopment Commission, Fishers Town Hall Building Corporation and AMP West, LLC  
[Project Agreement](#)     [Resolution](#)
8. **FRC 04R011419** - *SPF15 Inc. Project Agreement* – Resolution Approving Project Agreement  
[Project Agreement](#)     [Resolution](#)
9. Old Business
10. New Businesses
11. Adjournment