



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: April 8, 2019
TIME: 4:00PM
LOCATION: Fishers City Hall, Central Conference Room

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: [March 18, 2019](#)
4. Approval of Claims- Consent Expenses [Claim-Docket-4-8-19](#)
5. Knowledge Services 2nd Amendment
[Resolution](#) [Amendment](#)
6. Browning/CRG Project Agreement
[Resolution](#) Agreement-see Email attachment Lease financing
7. Hub & Spoke master leases
[Resolution](#) Lease
8. IoT Lab Agreement
[Resolution](#) [Agreement](#)
9. Old Business
10. New Businesses [TIF Passthrough Letter](#)
11. Adjournment