



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: June 20, 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: [June 3, 2019](#)
4. Approval of Claims- Consent Expenses [Consent](#)
5. Resolution Approving a consulting contract with Excelsior Consulting
[Resolution](#) [SOW](#) [Agreement](#)
6. Resolution Approving Scannell Project Agreement
[Resolution](#) [EDA](#)
7. Resolution Approving revised Land Acquisition Agreement
[Resolution](#) [Agreement](#)
8. Resolution Approving Professional Services Agreement (CAB)
[Resolution](#) [Agreement](#)
9. Old Business
10. New Business

Adjournment