



**BOARD OR COMMISSION:** Fishers Redevelopment Authority  
**DATE:** September 23, 2019  
**TIME:** 4:00 p.m.  
**LOCATION:** Central Conference Room – Fishers City Hall – 2<sup>nd</sup> Floor

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office – Rex Ramage
4. Election of Officers:
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
5. Consent of previous meeting minutes: [October 10, 2018](#)
6. [Resolution FRA 01R092319](#) - Financing of Nickel Plate Trail Project Bonds
7. New Business
8. Adjournment