



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:**               Redevelopment Commission  
**DATE:**                               Monday, November 25, 2019  
**TIME:**                               4:00 PM  
**LOCATION:**                         Fishers City Hall, Central Conference Room

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**Executive Session:               4:00-4:10 PM**

To conduct interviews and negotiations with industrial and commercial prospects or agents for industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

**Regular Redevelopment Commission Meeting: 4:10 PM**

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes from the 2 previous meetings: [9-9-19-RDC-Minutes](#)               [11-4-19-RDC-Minutes](#)
4. Approval of Claims: [Claims/Consent Docket](#)
5. FRC01R11252019 - PerceptIn – IoT Agreement  
[Agreement & Resolution](#)
6. FRC02R11252019 - Visionary Way Master Lease Termination  
[Resolution](#)  
[Agreement](#)
7. FRC03R11252019 - Launch Fishers Lease Extension  
[Resolution](#)  
[Amendment](#)
8. FRC04R11252019 - Ball State Lease Extension at Launch Fishers  
[Resolution](#)  
[Amendment](#)
9. Old Business
10. New Business
11. Adjournment