BOARD OR COMMISSION: Fishers Redevelopment Commission
DATE: February 3, 2014
DIRECTIONS: Fishers Town Hall, Central Conference Room
Redevelopment Commission Meeting; 5:00pm-6:00pm

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Approval of the Minutes: December 2, 2013
4. Approval of Claims
5. FRC 01R02032014 A Resolution Authorizing the Execution of a Lease Between the Fishers Town Hall Building Corporation, as Lessor and the Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto.
6. FRC 02R02032014 A Resolution Approving Transfer to Town a portion of Meyer Najem Property.
8. FRC 04R02032014 A Resolution of the Town of Fishers, Hamilton County, Indiana, Redevelopment Commission Approving an Economic Development Agreement with the Office Works.
9. FRC 05R02032014 Resolution of the Town of Fishers Redevelopment Commission Amending the Economic Development Plan and Declaratory Resolution for the consolidated Fishers/1-69 Economic Development Area and Designating Designed Taxpayers-Additional of personal property tax collection for VoxLumen and Office Works.
10. FRC 06R02032014 Resolution of the Town of Fishers Redevelopment Commission Amending the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area and Matters Related Thereto
11. FRC 07R02032014 Resolution of the Town of Fishers Redevelopment Commission Amending the Declaratory Resolution for the Olio Road/I-69 Economic Development Area and Matters Related Thereto
12. New Business
13. Adjournment