



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:**           Redevelopment Commission  
**DATE:**                         January 25, 2022  
**TIME:**                         4:00 PM  
**LOCATION:**                     Microsoft Teams Meeting

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*Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.*

***THIS IS A VIRTUAL MEETING.***

### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 317-939-6525,,115392932#](#) United States, Indianapolis

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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 Meeting:       4:10 PM**

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Election of Officers
  - President
  - Vice-President
  - Secretary
4. Consent of Meeting Minutes – [12-29-21](#)
5. Approval of Claims – [1-2-22](#)

**6. FRC 01R012522 Veridus Group Professional Services Agreement**

[Exhibit A- PSA](#)

[Exhibit B](#)

[Resolution](#)

**7. FRC 02R012522 Metazoa Brewing EDA**

[EDA](#)

[Resolution](#)

**8. FRC 03R012522 Kimley Horn Professional Services Agreement**

[Exhibit A](#)

[Resolution](#)

**19. FRC 04R012522 Phoenix Financial EDA**

[EDA](#)

[Resolution](#)

**20. TIF Passthrough**

[TIF-Passthrough-2022](#)

**21. Old Business**

**22. New Business**

**23. Adjournment**