



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Tuesday, February 2, 2021
TIME: 4:00 PM
LOCATION: Microsoft Teams Meeting

**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.

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. Elections :
 - President
 - Vice-President
 - Secretary
4. Consent of Meeting Minutes [12-8-20](#)
5. Approval of Claims [2-2-21](#)

6. Mojo Up EDA
[EDA](#) [Resolution](#)
7. First Amendment to Lease Termination Agreement – Hub & Spoke
[Amendment](#) [Resolution](#)
8. IEDC Grant Resolution approving changes to the INCOG Office Lease

[Application](#) [Resolution](#)
9. Quantigen EDA and Resolution

[EDA](#) [Resolution](#)

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10. TIF Passthrough Letter [Letter](#)
11. Old Business
12. New Business
13. Adjournment