



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: February 15, 2023
TIME: 5:00 PM
LOCATION: Controller's Conference Room
 City Services Building, 3 Municipal Drive
 Fishers, IN 46038

Fishers City Services Building-Controllers Conference Room
PLEASE ENTER THROUGH THE MAIN DOORS LOCATED ON THE SOUTH SIDE OF THE BUILDING

Executive Session: 5:00PM

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: 5:15PM

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 – [1-09-23](#)
5. Approval of Claims [2-15-23](#)
6. **FRC 01R021523 – Approval of Contract for Purchase of Property - Maple Del** [Resolution](#) / [Contract](#)
7. **FRC 02R021523 – Approval of Professional Services Agreement - Browning Day** [Resolution](#) / [Agreement](#)
8. **FRC 03R021523 – Approval of Transfer of property – Roundabout** [Resolution](#)
9. Old Business
10. New Business
11. Adjournment