



BOARD OR COMMISSION: Fishers Redevelopment Authority
DATE: March 20, 2020
TIME: 3:00 p.m.
LOCATION: Fishers City Hall Auditorium –1st Floor

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Election of Officers:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
5. Consent of previous meeting minutes: [August 23, 2019](#)
6. **FRA 01R032020** - Resolution approving refunding bonds and amendment to lease, including release of premises
[Resolution](#) [Amendment](#) [Existing Lease](#)
7. New Business
8. Adjournment