



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: March 23, 2023
TIME: 5:00 PM
LOCATION: Controller's Conference Room
City Services Building, 3 Municipal Drive
Fishers, IN 46038

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. Consent of Meeting Minutes – [2-15-23](#)
4. Approval of Claims [3-25-23](#)
5. **FRC 01R032323**- Resolution Approving Drainage Easement Agreement

[Resolution](#) [Drainage Easement Agreement](#)

6. **FRC 02R032323** - Resolution Approving Surface Parking Use Agreement

[Resolution](#) [Parking Use Agreement](#)

7. **FRC 03R032323** - Resolution Approving Wifi Quote [Resolution](#) [Quote](#)
8. **FRC 04R032323** - Resolution Approving Office Sublease [Resolution](#) [Sublease](#)
9. **FRC 05R032323** – Resolution Approving Sublease Renewal [Resolution](#)
10. **2023 TIF Letter** [TIF-Passthrough 2023](#)

11. Old Business
12. New Business
13. Adjournment