



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: April 11, 2022
TIME: 4:00 PM
LOCATION: Fishers City Hall – Central Conference Room – 2nd Floor

Microsoft Teams meeting – to be used only if Commissioner cannot attend in-person and within the Guidelines of the Electronic Participation Policy for the RDC.

Join on your computer or mobile app

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Or call in (audio only)

[+1 317-939-6525,,784539750#](#) 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. Consent of Meeting Minutes – [3-7-22](#)
4. Approval of Claims – 4-11-22
5. **Confirmatory Resolution FRC 01R041122 for Highline Allocation Area (PUBLIC HEARING)**

[Resolution](#) [Notice](#)

6. **FRC 02R041122 Resolution - 2nd Amendment to the Maple Del Land Acquisition Agreement**

Resolution

7. FRC 03R041122 Resolution - 2nd Amendment to the Trevor Lee-Maple Del Land Acquisition Agreement

Resolution

8. FRC 04R041122 Resolution - Ball State – Launch Fishers lease approval

Resolution

9. FRC 05R041122 Resolution - Amendment to operations agreement at Fishers Test Kitchen

Resolution

- 10. Old Business**
- 11. New Business**
- 12. Adjournment**