



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Thursday, April 15, 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. Consent of Meeting Minutes [3-18-21](#)
4. Approval of Claims [4-15-21](#)
5. **Resolution FRC 01R041521**- ANVL amendment to EDA
6. **Resolution FRC 02R041521**- Emplify lease assignment
7. **Resolution FRC 03R041521**- Kimley Horn contract
8. Old Business
9. New Business
10. Adjournment

April 15, 2021