



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: May 2, 2019
TIME: 4:00PM
LOCATION: Fishers City Hall, Central Conference Room

Executive Session: 4:00 – 4:10 p.m. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Redevelopment Commission Meeting: 4:10 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: [April 8, 2019](#)
4. Approval of Claims- Consent Expenses
5. Browning Project Leases- **PUBLIC HEARING**
[Resolution](#) [Public Lease](#) [Garage Lease](#)
6. CAB Lease [Resolution](#) [Lease](#) [Funding Agreement](#)
7. CAB AIA Agreement [Resolution](#) [Contract](#)
8. Old Business
9. New Businesses a. Bond Applications for Members – Chris Greisl
 b. Right-of-Way Dedication for SPF15, Lot 4 South, 0 Moore Street
 Dale Davis, AICP [Dedication-Form](#)
 c. **Schedule next RDC meeting prior to May 20 City Council**
10. Adjournment