



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: May 9, 2022
TIME: 4:00 PM
LOCATION: Fishers City Hall – Administration Conference Room – 2nd Floor

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 – [4-11-22](#)
4. Approval of Claims – [5-9-22](#)
5. FRC 01R050922- Resolution Approving First Amendment to Project Agreement – 8933 Technology Drive
[Resolution](#) [Amendment](#)
6. FRC 02R050922 - 2nd Amendment to Professional Services Agreement (Howe and Brown)
[Resolution](#) [Amendment](#)
7. FRC 03R050922 - American Tower Access Easement Agreement
[Resolution](#) [Agreement](#)
8. FRC 04R050922 - Thompson Thrift Professional Services Agreement
[Resolution](#) [Agreement](#)
9. FRC 05R050922 - Flynn & Zinkan Easement Agreement
[Resolution](#) [Agreement](#)
10. FRC 06R050922 – Quitclaim Town Property
[Resolution](#) [Deed](#)
11. Old Business
12. New Business
13. Adjournment