



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION: Redevelopment Commission**

**DATE: Tuesday, July 30, 2019**

**TIME: 4:00 PM**

**LOCATION: Fishers City Hall, Central Conference Room**

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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)

**Work Session: 4:10-4:20 PM**

Grant Policy Discussion

**Regular Redevelopment Commission Meeting: 4:20 PM**

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes: [July 15, 2019](#)
4. Approval of Claims – Consent Expenses
5. **FRC 01R073019** – Resolution Approving Economic Development Agreement (Thompson Thrift for The Stations)  
[Resolution](#)                      [Economic Development Agreement](#)
6. **FRC 02R073019** – Resolution Approving Demolition and Asbestos Agreement  
[Resolution](#)                                      [Demolition Agreement](#)  
[Remediation Proposal 11166](#)                      [Remediation Proposal 11198](#)
7. **FRC 03R073019** – Resolution Approving Developer Obligations Agreement for SPF15  
[Resolution](#)                      [Agreement](#)
8. **FRC 04R073019** – Resolution Approving an Office Sublease  
Resolution                      Office Sublease
9. **FRC 05R073019** – Resolution Approving the 2018 RDC Annual Report  
Resolution                      [Annual Report](#)

**10. FRC 06R073019 – Resolution Approving Professional Services Agreement (Hageman Consulting, LLC)**

[Resolution](#)

[Professional Services Agreement](#)

**11. Old Business**

**12. New Business**

**13. Adjournment**