



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, August 2, 2021
TIME: 4:00 PM
LOCATION: 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 [7-26-21](#)
4. Approval of Claims- none
5. **Public Hearing:**
FRC 02R072621 - Resolution of the Fishers Redevelopment Commission making preliminary determination to enter into to a lease with the Fishers Redevelopment Authority and approving matters related thereto (Fire Station 97) (2nd public hearing)

[Notice](#)

[PRELIMINARY-DETERMINATION-RESOLUTION](#)

[Lease Agreement](#)

6. **FRC 01R080221** - Resolution for Pond Fill Work [Resolution](#)
7. Phoenix Financial
8. Stevanato EDA
9. Fishers Villas EDA
10. Old Business
11. New Business
12. Adjournment