



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: Monday, August 26, 2019
TIME: 4:00 PM
LOCATION: Fishers City Hall, Central Conference Room

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 30, 2019](#)
4. Approval of Claims – [Claim Docket](#)
5. **FRC 01R082619** – Resolution Pledging Tax Increment Revenues to the Payment of Economic Development Revenue Bonds of the City of Fishers (Pullman Pointe/Scannell)
[Resolution](#)
6. **FRC 02R082619** – Resolution Pledging Tax Increment Revenues to the Payment of Economic Development Revenue Bonds of the City of Fishers (SPF15)
[Resolution](#)
7. **FRC 03R082619** – Resolution Amending the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area and Approving An Amendment to the Development Plan for Said Area (The Stations)
[Resolution](#) [Exhibit A](#)
8. **FRC 04R082619** – Resolution Accepting Property Transfer
[Resolution](#) [Exhibit A](#)

9. **FRC 05R082619** – Resolution Approving the Bid Award for Road Resurfacing Contract for Kincaid Drive

[Resolution](#) [Contract](#) [Exhibit A](#)

10. **FRC 06R082619** – Resolution Approving a Contract with Millennium Contractors, LLC

[Resolution](#) [Contract](#)

11. **FRC 07R082619** – Resolution Approving Professional Service Agreement with Fishers Test Kitchen LLC

[Resolution](#) [Agreement](#)

12. **FRC 08R082619** -- Resolution Approving Land Acquisition Agreement

[Resolution](#) [Agreement](#)

13. **Old Business**

14. **New Business**

15. **Adjournment**