



**BOARD OR COMMISSION:** Fishers Redevelopment Authority  
**DATE:** September 10, 2020  
**TIME:** 5:00 p.m.  
**LOCATION:** Administration Conference Room – Fishers City Hall

The Governor has extended his Executive Order allowing for virtual meetings. Please join using the link below:

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1. Call to Order
2. Confirmation of quorum and proper notice of meeting
3. Consent of previous meeting minutes: [7-15-20](#)
4. **FRA 01R091020 - Resolution of the Fishers Redevelopment Authority Approving Transfer of Real Estate and Matters Related Thereto**

[RESOLUTION](#)

5. **FRA 02R091020 - Resolution of the Fishers Redevelopment Authority Authorizing the Issuance of One or More Series of Lease Rental Revenue Refunding Bonds, Authorizing the Execution of Amendments to Lease Agreements, and Approving Certain Matters Related Thereto (106<sup>th</sup> Street and 126<sup>th</sup> Street Refundings)**

[RESOLUTION](#) [TRUST INDENTURE](#)

[First-Amendment-to-Lease-126th-Street-Project](#)

[First-Amendment-to-Lease-106th-Street-Project](#)

6. Old Business
7. New Business
8. Adjournment