



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, November 4, 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)

Regular Redevelopment Commission Meeting: 4:10 PM

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes: [September 9, 2019](#)
4. Approval of Claims: [November 4, 2019](#)
5. FRC 01R110419 - Confirmation of the creation of the Pullman Pointe Allocation Area
[Resolution](#)
6. FRC 02R110419 - Confirmation of the creation of The Stations Allocation Area
[Resolution](#)
7. National Transportation Consultants Training Grant
[Resolution](#) [Agreement](#)
8. Knowledge Services 3rd Amendment
[Resolution](#) [Amendment](#)
9. Sitel Economic Development Agreement
[Resolution](#) [Agreement](#)
10. Old Business
11. New Business
12. Adjournment