



**BOARD OR COMMISSION:** Fishers Redevelopment Authority  
**DATE:** November 9, 2020  
**TIME:** 4:00 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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[Join Microsoft Teams Meeting](#)

[+1 317-939-6525](#) United States, Indianapolis (Toll)

Conference ID: 164 848 797#

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1. Call to Order
2. Confirmation of quorum and proper notice of meeting
3. Consent of previous meeting minutes: [September 2020](#)
4. **FRA 01R110920** - Resolution of the Fishers Redevelopment Authority Approving Lease and Authorizing Issuance of Fishers Redevelopment Authority Lease Rental Revenue Bonds (State Road 37 Phase II Project)

[Resolution](#)

[FORM-OF-INDENTURE](#)

[LEASE-AGREEMENT](#)

5. Old Business
6. New Business
7. Adjournment

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