



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, December 13, 2021
TIME: 4:00 PM
LOCATION: Microsoft Teams Meeting

Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.

THIS IS A VIRTUAL MEETING.

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZT14YzkwMjktMjQyOC00YzU1LWFmNGltMGVmOWQxMmJiOTRh%40thread.v2/0?context=%7b%22Tid%22%3a%225e8fd730-dd13-45ad-8d4b-91d6311df981%22%2c%22Oid%22%3a%2245906f27-7bf4-40cf-9ad7-4d62c810858e%22%7d

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 – [11-15-21](#)
4. Approval of Claims – [12-13-21](#)
5. **FRC 01R121321 - RDC Electronic Meetings Policy**
[Resolution](#)
6. **FRC 02R121321 – Resolution approving lease (Tx Team)**
[Resolution](#) [Sublease](#)
7. **FRC 03R121321 - Geist Waterfront items**
[Resolution](#) [Access Easement](#)

8. **FRC 04R121321 - Maple Del – Trevor Lee, LAA amendment**

[Resolution](#) [Amendment](#)

9. **FRC 05R121321 - ANVL lease**

[Resolution](#) [Lease](#)

10. **FRC 06R121321 - List Project Agreement**

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

11. Old Business

12. New Business

13. Adjournment