



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Wednesday, December 29, 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.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

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 – [12-13-21](#)
4. Approval of Claims – [12-29-21](#)
5. **FRC 01R122921** – Resolution of the City of Fishers Redevelopment Commission Approving the Release of Secured Real Estate and Certain Matters in Connection Therewith
[Resolution](#) [Release](#)
6. Old Business
7. New Business
8. Adjournment