



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, September 9, 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)

Work Session: **4:10-4:20 PM**

Grant Policy Discussion

Regular Redevelopment Commission Meeting: **4:20 PM**

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes: [August 26, 2019](#)
4. Approval of Claims –Claim Docket
5. **PUBLIC HEARING**

Public Hearing on a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee (The Stations Project).

FRC 01R090919

Resolution of the Fishers Redevelopment Commission Authorizing a lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as lessee, and Matters related thereto (The Stations Project).

6. Old Business
7. New Business
8. Adjournment