



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.

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. **Economic Development Agreement**
Resolution
7. **Maple Del – Trevor Lee, LAA amendment**
Resolution
8. **List Project Agreement**
Resolution
9. **ANVL lease**
Resolution
10. **Geist Waterfront items**
Resolution
11. Old Business
12. New Business
13. Adjournment