1. Confirmation of quorum and proper notice of meeting

2. Call to Order

3. Approval of meeting minutes

4. **FRC 01R07302014** - Resolution to approve First Amendment to Project Agreement with Fishers Redevelopment LR, LLC.

5. **FRC 02R07302014** - Resolution to approve First Amendment to Project Agreement with Fishers Urban Development, LLC.

7. **FRC 03R07302014** - Consideration of Resolution Determining Need to Capture Tax Increment Revenues.

8. New Business

9. Adjournment