Executive Session: 4:00 – 4:10 p.m. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Redevelopment Commission Meeting: 4:10 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: December 3, 2018
4. Approval of Claims- Consent Expenses
5. **FRC 01R011419 - TechWay Project Agreement** – Resolution of the City of Fishers Approving a Project Agreement with HG 8939 Technology, LLC
   - [Project Agreement](#)
   - [Resolution](#)

6. **FRC 02R011419 - AMP Northwest 1st Amendment to Project Agreement** – Resolution Approving First Amendment to Project Agreement by and Among the City of Fishers, City of Fishers Redevelopment Commission and AMP Northwest, LLC
   - [Project Agreement](#)
   - [Resolution](#)

7. **FRC 03R011419 - AMP West Project Agreement** - Resolution Approving Project Agreement by and Among the City of Fishers, City of Fishers Redevelopment Commission, Fishers Town Hall Building Corporation and AMP West, LLC
   - [Project Agreement](#)
   - [Resolution](#)

8. **FRC 04R011419 - SPF15 Inc. Project Agreement** – Resolution Approving Project Agreement
   - [Project Agreement](#)
   - [Resolution](#)

9. Old Business
10. New Businesses
11. Adjournment