



CITY OF FISHERS AGENDA

BOARD/COMMISSION: **Redevelopment Commission**
DATE: **Thursday, January 30, 2020**
TIME: **4:00 PM**
LOCATION: **Fishers City Hall, Administration 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)

Regular Redevelopment Commission Meeting: **4:10 PM**

1. Call to Order
2. Oath of Office and Conflict of Interest forms
3. Member Bond documents
4. Elections:
 - President
 - Vice-President
 - Secretary
5. Confirmation of Quorum and proper notice of meeting
6. Consent of Meeting Minutes : [11-25-19](#)
7. Approval of Claims: [Claim-Docket-1-30-20](#)
8. **FRC01R013020**- First Amendment to AMP West Project Agreement
 - [Resolution](#)
 - [Amendment](#)
9. **FRC02R013020**- Nickel Plate Hotel Properties, Inc. Project Agreement
 - [Resolution](#)
 - [Agreement](#)
10. **FRC03R013020**- First Amendment to Nickel Plate North Project Agreement
 - [Resolution](#)
 - [Amendment](#)
11. Old Business
12. New Business
13. Adjournment