



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation
DATE: Friday, January 31, 2020
TIME: 4:00 PM
LOCATION: Fishers City Hall, Foyer 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. Confirmation of Quorum and proper notice of meeting
3. Oath of Office and Conflict of Interest forms
4. Elections:
 - President
 - Vice-President
 - Secretary
5. Consent of Meeting Minutes: [12-10-19 Minutes](#)
6. First Amendment to AMP West Project Agreement
[Amendment](#)
7. Nickel Plate Hotel Properties, Inc. Project Agreement
[Agreement](#)
8. Old Business
9. New Business
10. Adjournment