



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: March 18, 2019
TIME: 4:00PM
LOCATION: Fishers City Hall, Engineering Conference Room

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. Oath of Office- Damon Grothe and Gurinder Singh
4. Election of Officers-
 - President
 - Vice-President
 - Secretary/Treasurer
5. Consent of Meeting Minutes: [January 14, 2019](#)
6. Approval of Claims- Consent Expenses
7. ROW dedication for SPF-15 Project
 - Documents to follow
8. Knowledge Services Amendment
 - Documents to follow
9. Resolution accepting property from the Fishers Town Hall Building Corporation
 - Documents to follow
10. Old Business
11. New Businesses
12. Adjournment