



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Friday, March 20, 2020
TIME: 4:00 PM
LOCATION: Fishers City Hall Auditorium, 1st floor

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. Consent Agenda:
 - a. Meeting Minutes: [January 30, 2020](#)
 - b. Claim Docket: [Docket](#)
 - c. TIF Passthrough 2020: [Letter](#)
4. **FRC 01R032020** - Resolution for Taxable Redevelopment District Refunding Bonds (SR 37 bonds)
[Resolution](#)
5. **FRC 02R032020** - Resolution amending Pledge Resolution (SR 37 Refunding Bonds)
[Resolution](#)
6. **FRC 03R032020** - Memorandum of Understanding with BW Development
[Resolution](#) [MOU](#)
7. **FRC 04R032020** - Resolution authorizing the execution of an amendment to an existing Lease Agreement – (Refunding of 2009 bonds)
[Resolution](#) [Amendment](#) [Existing Lease](#)
8. Old Business
9. New Business

10. Adjournment