BOARD/COMMISSION: Redevelopment Commission
DATE: Tuesday, July 30, 2019
TIME: 4:00 PM
LOCATION: Fishers City Hall, Central 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)

Work Session: 4:10-4:20 PM
Grant Policy Discussion

Regular Redevelopment Commission Meeting: 4:20 PM
1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes: July 15, 2019
4. Approval of Claims – Consent Expenses
5. FRC 01R073019 – Resolution Approving Economic Development Agreement (Thompson Thrift for The Stations)
   Resolution Economic Development Agreement
6. FRC 02R073019 – Resolution Approving Demolition and Asbestos Agreement
   Resolution Demolition Agreement
   Remediation Proposal 11166 Remediation Proposal 11198
7. FRC 03R073019 – Resolution Approving Developer Obligations Agreement for SPF15
   Resolution Agreement
8. FRC 04R073019 – Resolution Approving an Office Sublease
   Resolution Office Sublease
9. FRC 05R073019 – Resolution Approving the 2018 RDC Annual Report
   Resolution Annual Report
10. **FRC 06R073019** – Resolution Approving Professional Services Agreement (Hageman Consulting, LLC)

   Resolution

   Professional Services Agreement

11. **Old Business**

12. **New Business**

13. **Adjournment**