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 30, 2019

4. Approval of Claims – Claim Docket

5. FRC 01R082619 – Resolution Pledging Tax Increment Revenues to the Payment of Economic Development Revenue Bonds of the City of Fishers (Pullman Pointe/Scannell)

   Resolution

6. FRC 02R082619 – Resolution Pledging Tax Increment Revenues to the Payment of Economic Development Revenue Bonds of the City of Fishers (SPF15)

   Resolution

7. FRC 03R082619 – Resolution Amending the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area and Approving An Amendment to the Development Plan for Said Area (The Stations)

   Resolution  Exhibit A

8. FRC 04R082619 – Resolution Accepting Property Transfer

   Resolution  Exhibit A
9. FRC 05R082619 – Resolution Approving the Bid Award for Road Resurfacing Contract for Kincaid Drive
   Resolution  Contract  Exhibit A

10. FRC 06R082619 – Resolution Approving a Contract with Millennium Contractors, LLC
    Resolution  Contract

11. FRC 07R082619 – Resolution Approving Professional Service Agreement with Fishers Test Kitchen LLC
    Resolution  Agreement

12. FRC 08R082619 -- Resolution Approving Land Acquisition Agreement
    Resolution  Agreement

13. Old Business

14. New Business

15. Adjournment