



BOARD OR COMMISSION: Fishers Redevelopment Authority
DATE: October 10, 2018
TIME: 4:00 p.m.
LOCATION: Fishers City Hall Foyer Conference Room (2nd Floor)

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office – Rich Forslund
4. Election of Officers:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
5. Consent of previous meeting minutes: [August 10, 2017](#)
6. New Business
 - a. Consideration of Financing for Nickel Plate Trail [RESOLUTION-FRA-01R101018](#)
[Notice-of-Preliminary-Determination](#)
[FORM-OF-INDENTURE Nickel-Plate-Trail](#)
[Lease-Agreement--Nickel-Plate-Trail](#)
7. Adjournment