



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:**           Redevelopment Commission  
**DATE:**                        Thursday, March 18, 2021  
**TIME:**                         4:00 PM  
**LOCATION:**                    Microsoft Teams Meeting

*\*Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.*

***THIS IS A VIRTUAL MEETING.***

**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 Meeting:**         **4:10 PM**

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes [2-2-21](#)
4. Approval of Claims [3-18-21](#)
5. **FRC 01R031821** Resolution of the Fishers Redevelopment Commission Approving Transfer of Real Estate to the Fishers Redevelopment Authority and Matters Related Thereto     [Resolution](#)                     [Quitclaim Deed](#)
6. **FRC 02R031821** Knowledge Services IDGF                     [Resolution](#)                     [Amendment](#)
7. **FRC 03R031821** Gray Eagle EDA                                 [Resolution](#)                     [Agreement](#)                     [Exhibit](#)
8. **FRC 04R031821** Fishers Villas EDA                             [Resolution](#)                     [EDA](#)
9. **FRC 05R031821** ClearObject EDA amendment               [Resolution](#)                     [Amendment](#)
10. **FRC 06R031821** ESN agreement                               [Resolution](#)                     [Agreement](#)
11. Old Business
12. New Business
13. Adjournment

March 18, 2021