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