



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Redevelopment Commission  
**DATE:** Monday, June 21, 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 [4-15-21](#)
4. Approval of Claims [6-21-21](#)
5. **FRC 01R062121 – PUBLIC HEARING** Resolution of the City of Fishers Redevelopment Commission authorizing the execution of a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission and related matters (2021 property acquisition and infrastructure projects)  
[Resolution](#) [Lease Agreement](#)
6. **FRC 02R062121 - Resolution** of the Fishers Redevelopment Commission amending the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area and matters related thereto  
[Resolution](#)
17. **FRC 03R062121 - Resolution** approving Purchase Agreement with Sunbeam
18. **FRC 04R062121 – Resolution** amending contract with Hageman Group
19. **FRC 05R062121 – Resolution** amending economic development agreement with Quantigen
20. Old Business
21. New Business
22. Adjournment