



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Wednesday, August 25, 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 [8-2-21](#)
4. Approval of Claims- [8-25-21](#)
5. **FRC 01R082521** - Resolution approving offer for Real Property (126th Street and Cumberland Road)
 [Resolution](#) [Offer](#)
6. **FRC 02R082521** - Resolution Approving Project Agreement (Highline)
 [Resolution](#) [Project Agreement](#)
7. **FRC 03R082521** – Resolution Approving Second Amendment to the master lease for Fishers Ellipse
 [Resolution](#) [1st Amendment](#) [2nd Amendment](#)
8. **FRC 04R082521** - Resolution Approving Sunbelt Quote
 [Resolution](#) [Pond Quote v4](#) [Resolution FRC 05R082521 approving fill work](#)
17. Old Business
18. New Business – September 20 meeting
19. Adjournment