



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, November 15, 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 – [9-20-21](#)
4. Approval of Claims - [11-15-21](#)
5. Annual TIF Report [TIF Letter](#)
6. FRC 01R111521 Resolution Approving Project Agreement (Hub and Spoke) [Resolution](#) [Agreement](#)
[Easement](#)
7. FRC 02R111521 Resolution Approving Project Agreement (Rebar Techway) [Resolution](#) [Agreement](#)
[Easement](#)
8. FRC 03R111521 Resolution Approving Common Area Agreement [Resolution](#) [Agreement](#)
9. FRC 04R111521 Resolution Approving Professional Services and Test Kitchen Use Agreement
[Resolution](#) [Agreement](#)
10. FRC 05R111521 Resolution Approving First Amendment to Land Acquisition Agreement
[Resolution](#) [Amendment](#)

11. FRC 06R111521 Resolution Approving Land Acquisition Agreement (Rebar) [Resolution](#) [Agreement](#)

12. FRC 07R111521 Resolution Approving Access Agreement (List Biotherapeutics) [Resolution](#) [Agreement](#)

13. Old Business

14. New Business

Adjournment