



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Authority

DATE: 5/20/2024 at 3:00 PM

**DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 3rd floor,
1 Municipal Drive, Fishers, IN 46038**

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should [email Kelly Lewark](#), Office Manager, no later than 48 hours before the scheduled event or call at (317) 595-3487.

- 1. Call to Order**
- 2. Confirmation of Quorum and Proper Notice of Meeting**
- 3. Consent of Previous Meeting Minutes**
 - a. 6-1-23
- 4. Election of Officers**
 - a. President
 - b. Vice-President
 - c. Secretary-Treasurer
- 5. Public Hearings**
 - a. Resolution (1) approving form and execution of Lease, (2) authorizing issuance of bonds, (3) approving forms of financing documents, and (4) approving transfer of real

estate for leased premises for the SR37 Project

- b. Resolution approving the amendment to the 2012 Lease releasing portions of 116th Street.

6. Old Business

7. New Business

8. Adjournment