



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION: Redevelopment Commission**

**DATE: 1/21/2025 at 4:00 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. Executive Session**

- a. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

### **2. Call to Order**

### **3. Confirmation of Quorum and Proper Notice of Meeting**

### **4. Approval of Previous Minutes**

- a. Minutes 12-19-24

### **5. Consent Agenda**

- a. Claim Docket 1-21-25

### **6. Public Hearings**

- a. Declaratory Resolution FRC 01R012125- Designated Taxpayer

- b. Declaratory Resolution FRC 02R012125 Consolidated Fishers I-69 EDA with Olio Road
- c. Confirmatory Resolution FRC 03R012125 for Union and Crossing Allocation Area

**7. New Business**

- a. Static Media Resolution FRC 04R012125, Lease Proposal, First Amendment
- b. TIF Passthrough Letter
- c. FRC 012125 INCOG Lease, Lease Funding Agreement
- d. FRC R012125 Hub & Spoke 3rd Amendment

**8. Meeting Adjournment**