



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: 3/11/2025 at 4:00 PM

**DIRECTIONS: Fishers Municipal Center, Mudsock 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. Elections

- a. President
- b. Vice-President
- c. Secretary

5. Approval of Previous Minutes

- a. RDC Minutes 1-21-25 DRAFT

6. Consent Agenda

- a. FRC Claim Docket 3-11-25

7. Public Hearings

- a. Confirmatory Resolution – **FRC 01R031125** – Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA
- b. Confirmatory Resolution – **FRC 02R031125** - Designation of Andretti and INCOG taxpayers

8. New Business

- a. Amendment to Andretti Pledge Resolution – **FRC 03R031125**
- b. Declaratory Resolution – **FRC 04R031125** – Crossing Lot 3 Allocation Area Expansion
- c. Union and Crossing Amended and Restated Project Agreement
Resolution FRC 05R031125
- d. Annual RDC Financial Report

9. Meeting Adjournment