



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: 4/1/2025 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](mailto:kelly.lewark@fishers.in.gov), 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 4-1-25

7. Public Hearings

- a. FRC 01R040125 Confirmatory Resolution- Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA
- b. FRC 02R040125 Confirmatory Resolution - Designation of Andretti and INCOG Taxpayers

8. New Business

- a. FRC 03R040125 - Amendment to Andretti Pledge Resolution
- b. FRC 04R040125 - Declaratory Resolution - Crossing Lot 3 Allocation Area
- c. FRC 05R040125 - Resolution and Amended and Restated Project Agreement
- d. FRC 06R040125 - Resolution and T & H License Agreement
- e. RDC Annual Report for year-ended 12-31-24
- f. FRC 07R040125 Pledge Resolution - Fishers Senior Union Bonds
- g. FRC 08R040125 - Resolution Accepting Property Transfer- Luxhaven
- h. FRC 09R040125 Coverdale Resolution and Lease

9. Meeting Adjournment