



**Fishers Redevelopment Commission
Minutes
1/21/2025**

BOARD/COMMISSION: Redevelopment Commission

DATE: 1/21/2025

DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

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