



## **CITY OF FISHERS AGENDA**

Controller's Conference Room  
City Services Building, 3 Municipal Drive, Fishers, IN 46038

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

**BOARD/COMMISSION: Redevelopment Commission Meeting**

**DATE: 6/9/2024, at 6:00 PM**

**DIRECTIONS: Executive Session: 4:00PM**

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

**Regular Meeting: 4:15PM**

**1. Executive Session: 4pm**

- a. To conduct interviews and negotiations with industrial and commercial prospects or agents for 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. 12-26-23

**5. Approval of Claims**

- a. – 01-09-24

**6. FRC 01R010924 MJC Amendment**

- a. Resolution Amendment

**7. Static Media Collateral Access Agreement**

- a. Agreement

**8. Old Business**

**9. New Business**

**10. Meeting Adjournment**