



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**