



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 7/9/2024, at 4:00 PM

DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room , 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.

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. Call to Order**
- 2. Confirmation of Quorum and Proper Notice of Meeting**
- 3. Approval of Previous Minutes**
 - a. 6/3/24
- 4. Approval of Claims**
 - a. FRC Claim Docket 7-9-24
- 5. New Business**
 - a. Maple Del PSA
 - b. Amp West Amendment

c. RDC Annual Report 2023

d. TIF Passthrough Letter

6. Old Business

7. Meeting Adjournment