



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 5/20/2024, at 4:00 PM

DIRECTIONS: Fishers Pavilion Conference Room, 10 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](#), 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. 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)
- 3. Confirmation of Quorum and Proper Notice of Meeting**
- 4. Approval of Previous Minutes**
 - a. 4-29-24
- 5. Consent Agenda**
 - a. 5-20-24

6. Public Hearing

- a. Resolution FRC 01R052024 finding that IC 6-1.1-20-1.1(9) applies to the project, and (2) finding lease rentals are fair and reasonable, and (3) approving execution of lease for SR37 Project

7. New Business

8. Meeting Adjournment