



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 3/23/2023, at 5:00 PM

DIRECTIONS: City Services Building - Controller's Conference Room, 3 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:

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)

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. 2-15-23

5. Approval of Claims

- a. 3-25-23

6. Public Hearings

- a. FRC 01R032323- Resolution Approving Drainage Easement Agreement
FRC 04R032323 - Resolution Approving Office Sublease
- b. FRC 02R032323 - Resolution Approving Surface Parking Use Agreement
- c. FRC 03R032323 - Resolution Approving Wifi Quote
- d. FRC 05R032323 – Resolution Approving Sublease Renewal
- e. 2023 TIF Letter

7. Old Business

8. New Business

9. Meeting Adjournment