



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 2/15/2023, 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. Election of Officers

- a. President
Vice-President
Secretary

5. Approval of Previous Minutes

- a. 1-9-23

6. Approval of Claims

- a. 2-15-23

7. Public Hearings

- a. FRC 01R021523 – Approval of Contract for Purchase of Property - Maple Del
- b. FRC 02R021523 – Approval of Professional Services Agreement - Browning Day
- c. FRC 03R021523 – Approval of Transfer of property – Roundabout

8. Old Business

9. New Business

10. Meeting Adjournment