



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 2/22/2024, at 4:00 PM

DIRECTIONS: Fishers Pavilion Conference Room, 10 Municipal Drive, ,

Controller's Conference Room

City Services Building, 3 Municipal Drive, Fishers, IN 46038

1. Executive Session (if needed)

- 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. Election of Officers

- a.
 - President
 - Vice-President
 - Secretary

5. Approval of Previous Minutes

- a. 1-9-24

6. Approval of Claims

- a. 2-22-24

7. First Amendment to Land Acquisition Agreement (CityView)

- a. Resolution and Amendment

8. Consent to Collateral Assignment (CityView)

- a. Consent

9. Old Business

10. New Business

11. Meeting Adjournment