

CITY OF FISHERS AGENDA

BOARD/COMMISSION: DATE: TIME: LOCATION: Redevelopment Commission October 9, 2023 4:00 PM Pavilion Conference Room 10 Municipal Drive, Fishers, IN 46038

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. Consent of Meeting Minutes <u>9-5-23</u>
- 4. Approval of Claims 10-9-23
- 5. PUBLIC HEARING:

FRC 01R100923 Public Hearing for amendment to creation of District South Allocation area

Confirmatory Resolution

6. FRC 02R100923 First Amendment to the Andretti Project Agreement

Amendment Resolution

7. FRC 03R100923 Jet Access EDA

Agreement Resolution

8. FRC 04R100923 MJC Amendment

<u>Amendment</u> <u>Resolution</u>

- 9. Old Business
- **10.** New Business
- **11.** Adjournment