

BOARD OR COMMISSION: Fishers Redevelopment Authority

DATE: Thursday, June 1, 2023

TIME: 5:00 p.m.

LOCATION: City Services Building- 3 Municipal Drive, Fishers IN 46038

Controllers Conference Room

1. Call to Order

2. Confirmation of quorum and proper notice of meeting

3. Consent of previous meeting minutes: 9-20-21

4. Election of Officers:

President

Vice-President

Secretary-Treasurer

5. FRA 01R060123 Stevanato BAN Terms

Resolution Amendment to Lease

- **6.** Old Business
- 7. New Business
- 8. Adjournment