

CITY OF FISHERS AGENDA

BOARD/COMMISSION:Redevelopment CommissionDATE:June 1, 2023TIME:4:00 PMLOCATION:Controller's Conference Room
City Services Building, 3 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>4-24-23</u>
- 4. Approval of Claims- <u>6-1-23</u>
- 5. FRC 01R060123 Stevanato BAN Terms Resolution Ame

Amendment to Lease

6. FRC 02R060123 OnPoint Innovation Project Agreement Resolution Project Agreement

Old Business New Business Adjournment