

CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: January 9, 2024

TIME: 4:00 PM

LOCATION: 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 12-26-23
- **4.** Approval of Claims 01-09-24
- 5. FRC 01R010924 MJC Amendment Resolution Amendment
- 6. Static Media Collateral Access Agreement Agreement
- 7. Old Business
- 8. New Business
- 9. Adjournment