



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission
DATE: February 22, 2024
TIME: 4:00 PM
LOCATION: **Fishers Pavilion**
 10 Municipal Drive, Fishers, IN 46038

Executive Session: (if needed)

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:

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Election of Officers
 - President
 - Vice-President
 - Secretary
4. Consent of Meeting Minutes – [1-9-24](#)
5. Approval of Claims – [2-22-24](#)
6. First Amendment to Land Acquisition Agreement (CityView)

[Resolution](#) [Amendment](#)

7. Consent to Collateral Assignment (CityView)

[Consent](#)

8. Old Business
9. New Business
10. Adjournment