

CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: March 21, 2024

TIME: 4:15 PM

LOCATION: Fishers Pavilion

10 Municipal Drive, Fishers, IN 46038

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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. Consent of Meeting Minutes 2-22-24
- **4.** Approval of Claims $-\frac{3-21-24}{}$

5. FRC 01R032124 - Declaratory Resolution for the CityView Allocation Area Resolution

6. Maple Del Resolution Exhibit

7. Gray Eagle Resolution Agreement

8. Thompson Thrift Amended LAA Resolution Amended LAA Summary

- 9. New Business
- 10. Adjournment