



BOARD OR COMMISSION: Fishers Redevelopment Authority
DATE: Monday, September 20, 2021
TIME: 5:00 p.m.
LOCATION: Microsoft Teams Meeting

Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.

THIS IS A VIRTUAL MEETING.

1. Call to Order
2. Confirmation of quorum and proper notice of meeting
3. Consent of previous meeting minutes: [8-2-21](#)
4. **FRA 01R092021** - Resolution of the Fishers Redevelopment Authority Authorizing Issuance of the Fishers Redevelopment Authority Lease Rental Revenue Bonds (Station 97 Project)
[Resolution](#) [Lease Agreement](#) [Form of Indenture](#)
5. **FRA 02R092021** - Resolution of the Fishers Redevelopment Authority Authorizing Issuance of the Fishers Redevelopment Authority Lease Rental Revenue Bonds (State Road 37 Project)
[Resolution](#) [Lease Agreement](#) [Form of Indenture](#)
6. Old Business
7. New Business
8. Adjournment