

January 14, 2019

EXECUTIVE SESSION:

- The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00p.m. by Brad Johnson, President.

REGULAR MEETING:

- Mr. Johnson called the Regular meeting to order at 4:22 p.m. A quorum was confirmed. FRC members present: Dan Canan, Brad Johnson, Tony Bonacuse, and new member Damon Grothe. Jennifer Messer attended via phone.
 - Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office, Eric Moeller—City Council.
 - Proper public notice of the meeting was confirmed.
 - Meeting minutes from the December 3, 2018 meeting were approved by Consent.
 - Claims /Consent Expenses were approved by Consent.
1. FRC 01R011419- Megan Baumgartner presented the TechWay Project Agreement (HG 8939 Technology, LLC). An overview was given of the agreement.

Mr. Johnson asked for a Motion for FRC 01R011419. Mr. Canan made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 4-0.
 2. FRC 02R011419- Megan Baumgartner presented the AMP Northwest 1st Amendment to the Project Agreement.

Mr. Johnson asked for a Motion for FRC 02R011419. Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 4-0.
 3. FRC 03R011419- Megan Baumgartner presented the AMP West Project Agreement. AMP West is very similar to AMP NW. Mr. Bonacuse asked if the Ellipse is now filled up with this development. Yes, this fills the available parcels in the Ellipse.

Mr. Johnson asked for a Motion for FRC 03R011419. Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Canan. The Motion was approved, 4-0.
 4. FRC04R011419- Megan Baumgartner presented an overview of the SPF15 Inc. agreement. A discuss took place regarding which parts of the Northside of 116th St. buildings will be preserved. Jennifer Messer explained the assessed value and the bond proceeds and TIF impact. Assessed value, pre and post-construction was discussed and Lisa Bradford explained that we are on the conservative side.

Mr. Johnson asked for a Motion for FRC 04R011419. Mr. Canan made a Motion to approve, which was seconded by Mr. Bonacuse. The Motion was approved, 4-0.

Mr. Johnson adjourned the meeting at 4:45 p.m.