

May 2, 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 4:20 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Dan Canan, Tony Bonacuse, Damon Grothe. FRC members not present: Gurinder Singh
- Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Larry Lannan, Lisa Bradford, Lawrence Summers, Portia Bailey-Bernard, and Kay Prange. Jennifer Messer attended via phone.
- Proper public notice of the meeting was confirmed.
- Meeting minutes from the April 8, 2019 meeting were approved by Consent.
- Claims /Consent Expenses were approved by Consent.

Browning Project Leases- Resolution FRC 01R050219- Portia Bailey-Bernard of Barnes and Thornburg and Megan Baumgardner presented the Nickel Plate North (Browning) Public Lease and the Garage Lease. The relationship between the RDC and the THBC as outlined in the Resolution regarding loan payments was explained. The THBC will meet on May 6, 2019 to sign. This item went before City Council in April. Mr. Johnson opened the Public Hearing. Seeing no one from the Public to speak, he closed the Public Hearing.

Mr. Canan made a Motion to approve Resolution FRC 01R050219. Mr. Bonacuse seconded. The Motion was approved, 4-0.

CAB Lease - Megan Baumgartner presented the CAB Lease. The Culinary Accelerator will be co-shared with Sun King and will open mid-September.

Dan Canan asked if he would need to recuse himself since he is on the Board of Launch Fishers. Jennifer Messer stated that he did not need to recuse himself from the vote.

Mr. Bonacuse made a Motion to approve the Resolution Approving the CAB Lease. Mr. Grothe seconded the Motion. The Motion was approved, 4-0. .

CAB AIA Agreement – Megan Baumgardner presented the construction contract for the Culinary Accelerator. This is a construction contract with Gilliatte.

Mr. Bonacuse made a Motion to approve the Resolution Approving Construction Contract. Mr. Canan seconded the Motion. The Motion was approved, 4-0.

Old Business- None

New Business- Bond applications were distributed to RDC members in attendance. The next RDC meeting is tentatively scheduled for May 16.

Adjournment- Mr. Johnson adjourned the meeting at 4:50 p.m.