

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

APPROVED

May 16, 2019

EXECUTIVE SESSION:

- The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00p.m. by Dan Canan, Secretary.

REGULAR MEETING:

- Mr. Canan called the Regular meeting to order at 4:08 p.m. A quorum was confirmed. FRC members present: Dan Canan, Tony Bonacuse (via phone) and Damon Grothe. Jennifer Messer attended via phone. Brad Johnson was not present.
- Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers -Controller's Office, Portia Bailey-Bernard.
- Proper public notice of the meeting was confirmed.
- Meeting minutes from the May 2, 2019 meeting were approved by Consent.
- Claims /Consent Expenses were approved by Consent.

1. **FRC 01R051619 – Resolution to Authorize Lease for SPF 15**

Portia Bailey-Bernard presented the SPF 15 lease. It is going before City Council for approval on 5/20. Members will be asked to sign the lease after approval of City Council.

Mr. Canan opened the meeting to a Public Hearing. The Public Hearing portion of the meeting was closed as no one from the Public was present to speak.

Mr. Canan made a Motion to approve the Resolution, which was seconded by Mr. Bonacuse. The Motion was approved, 3-0.

2. **FRC 02R051619 – Resolution to Approve Duke Energy Reimbursement Agreement**

Megan Baumgartner presented the agreement to guarantee that the City pays for utility relocation on South Street in Fishers related to the SPF 15 project.

Mr. Canan made a Motion to approve the Resolution, which was seconded by Mr. Grothe. The Motion was approved, 3-0.

Old Business- None

New Business- None

Adjournment- Mr.Canan adjourned the meeting at 4:40 p.m.