

APPROVED

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)
June 3, 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 4:10 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Dan Canan, Damon Grothe, Tony Bonacuse, and new member Anderson Schoenrock. Jennifer Messer attended via phone.

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office, Portia Bailey-Bernard, Barnes and Thornburg.

Proper public notice of the meeting was confirmed.

The Oath of Office was signed by Mr. Schoenrock.

Mr. Canan noted an additional attendee (Brandon Howell) at the May 16, 2019 meeting. Meeting minutes from the May 16, 2019 meeting were approved by Consent.

Claims /Consent Expenses were approved by Consent.

FRC 01R060319- Resolution pledging TIF Revenues to Economic Development Bonds (SPF 15)

Portia Bailey-Bernard presented the lease structure. Series B bonds were approved previously. The A series bonds will be covered by TIF revenue.

Mr. Johnson asked for a Motion for FRC 01R060319. Mr. Bonacuse made a Motion, seconded by Mr. Canan. The Motion was approved, 5-0.

FRC 02R060319 –Land Acquisition Agreement for Maple Del subdivision.

Jennifer Messer presented the Agreement which would move the Nickel Plate District to the West. The properties are in the subdivision to the west of Chatham Tap. The properties were assembled and acquired by Hageman Investments.

Mr. Johnson asked for a Motion for FRC 02R060319. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 5-0.

Mr. Johnson adjourned the meeting at 4:40 p.m.