

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

July 15, 2019

EXECUTIVE SESSION:

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:20p.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: Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock, and Damon Grothe. Members absent: Brad Boyer

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office, and Kay Prange. Rick Hall, Jennifer Messer, and Portia Bailey-Bernard also attended.

Proper public notice of the meeting was confirmed.

Meeting minutes from the June 20, 2019 meeting were approved by Consent.

Claims /Consent Expenses were approved by Consent.

Resolution FRC 01R071519 – Declaratory Resolution for new Allocation Area

The Scannell Project at Lantern and Fishers Pointe Blvd. calls for a new Allocation area. The Pullman Pointe project includes 14 properties that have been acquired for Studio, 1 BR and 2 BR apartments. This amends the Consolidated Fishers/I-69 Economic Development Area and will be known as the Pullman Pointe Allocation Area.

Mr. Johnson asked for a Motion for FRC 01R071519. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe . The Motion was approved, 5-0.

Mr. Johnson adjourned the meeting at 4:35 p.m.