

**APPROVED**

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

August 26, 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: Brad Johnson (by phone), Anderson Schoenrock, Damon Grothe, and Brad Boyer.

Members absent: Dan Canan, Tony Bonacuse

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

Proper public notice of the meeting was confirmed.

Meeting minutes from the July 30, 2019 meeting were approved by Consent.

Claims /Consent Expenses were approved by Consent.

The Work Session on the Agenda was tabled to the next meeting.

**Resolution FRC 01R082619 - TIF Revenues/Bonds for Pullman Pointe/Scannell**

Rick Hall of Barnes and Thornburg presented the Resolution which pledges TIF revenue to the Bonds. This has already been approved by City Council and the EDC.

**Mr. Johnson asked for a Motion for FRC 01R082619. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.**

**Resolution FRC 02R082619 – TIF Revenues/Bonds for SPF 15**

Rick Hall presented the Resolution which is an updated pledge Resolution. There is no substance change.

**Mr. Johnson asked for a Motion for FRC 02R082619. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.**

**Resolution FRC 03R082619 – Resolution Amending Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area (The Stations)**

Rick Hall presented the Resolution as a first step to create a TIF allocation area. Mr. Grothe confirmed that there is no property to be acquired. This is the property on 116<sup>th</sup> between The Yard and Kroger.

**Mr. Johnson asked for a Motion for FRC 03R082619. Mr. Schoenrock made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 3-0.**

**Resolution FRC 04R082619 – Resolution accepting Property Transfer**

Megan Baumgartner presented the Resolution which is a parking lot property which was transferred to Public Works as part of the SPF 15/First Internet Bank project.

**Mr. Johnson asked for a Motion for FRC 04R082619. Mr. Schoenrock made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 3-0.**

**Resolution FRC 05R082619 – Resolution approving Bid Award for Kincaid Drive**

Megan Baumgartner presented the Resolution which covers improvements and resurfacing of that road.

**Mr. Johnson asked for a Motion for FRC 05R082619. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.**

**Resolution FRC 06R082619 – Resolution approving a contract with Millenium Contractors, LLC**

Megan Baumgartner presented the contract overview, which is part of a Public bidding process for a water main extension as part of the North Ellipse Municipal Utility Extension.

**Mr. Johnson asked for a Motion for FRC 06R082619. Mr. Schoenrock made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 3-0.**

**Resolution FRC 07R082619 – Resolution approving Professional Services Agreement with Fishers Test Kitchen LLC**

Jordin Alexander presented the Agreement. The Fishers Test Kitchen's sole member is Launch Fishers, who will run the Test Kitchen. In September, the selected Chefs will be announced. Mr. Schoenrock confirmed that the LLC provides protection. The Board discussed who owns Launch Fishers, (it is a NFP entity with 3 board members).

**Mr. Johnson asked for a Motion for FRC 07R082619. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.**

**Resolution FRC 08R082619 – Resolution approving Land Acquisition Agreement**

Megan Baumgardner presented the Resolution. The Resolution contains a reference to the property at 96<sup>th</sup> and Allisonville, which should be 116<sup>th</sup> and Allisonville. The correction is noted on the Resolution. There are currently no development plans.

**Mr. Johnson asked for a Motion for FRC 08R082619. Mr. Schoenrock made a Motion to approve, subject to the correction noted above, seconded by Mr. Grothe. The Motion was approved, 3-0.**

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