

APPROVED

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

September 9, 2019

EXECUTIVE SESSION:

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00p.m. by Brad Johnson, President.

Megan Baumgartner led the Grant Policy discussion.

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, Anderson Schoenrock, Damon Grothe, and Brad Boyer. Others present: Megan Baumgartner- Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office, and Kay Prange. Rick Hall and Jennifer Messer (via phone) also attended. Proper public notice of the meeting was confirmed. Meeting minutes from the August 26, 2019 meeting were approved by Consent. Claims /Consent Expenses were approved by Consent.

PUBLIC HEARING

Mr. Johnson opened the meeting to a Public Hearing on a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee (The Stations Project). Rick Hall of Barnes and Thornburg presented the Lease. As no one from the Public was available to speak, Mr. Johnson closed the Public Hearing portion of the Meeting.

Resolution FRC 01R090919- Resolution of the Fishers Redevelopment Commission Authorizing a lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as lessee, and Matters related thereto (The Stations Project).

Mr. Johnson asked for a Motion to approve the Resolution. Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 5-0.

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