

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

November 4, 2019

EXECUTIVE SESSION:

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00p.m.

REGULAR MEETING:

Mr. Bonacuse called the Regular meeting to order at 4:20 p.m. A quorum was confirmed. FRC members present: Dan Canan, Tony Bonacuse, Anderson Schoenrock, Damon Grothe. Not present: Brad Johnson. 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 (via phone) also attended. Proper public notice of the meeting was confirmed. Claims /Consent Expenses were approved by Consent.

PUBLIC HEARINGS

FRC 01R110419 - Confirmation of the creation of the Pullman Pointe Allocation Area

Rick Hall presented the Resolution. Mr. Bonacuse opened a Public Hearing for the Pullman Pointe TIF Allocation Area. As there was no member of the Public to speak, the Public Hearing was closed.

Mr. Bonacuse asked for a Motion. Mr. Grothe made a Motion to approve, which was seconded by Mr. Canan. The Motion was approved, 4-0.

FRC 02R110419 - Confirmation of the creation of The Stations Allocation Area

Rick Hall presented the Resolution. Mr. Bonacuse opened a Public Hearing for The Stations TIF Allocation Area. As there was no member of the Public to speak, the Public Hearing was closed.

Mr. Bonacuse asked for a Motion. Mr. Schoenrock made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 4-0.

FRC 03R110419 - National Transportation Consultants Training Grant

Megan Baumgartner presented the Resolution and Agreement. This is the first Training Grant. After a discussion about compliance and verification of wages. The Commission agreed that details this would be reviewed as part of Claims/Consent agenda.

Mr. Bonacuse asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 4-0.

FRC 04R110419 - Knowledge Services 3rd Amendment

Megan Baumgartner presented the Resolution and Amendment. The Amendment extends the construction commencement date to April 2021.

Mr. Bonacuse asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Canan. The Motion was approved, 3-0. Mr. Grothe abstained.

FRC 05R110419 - Sitel Economic Development Agreement

Megan Baumgartner presented the Sitel Resolution and Agreement. The EDA is to relocate the Customer Service operation to their first Indiana location in Fishers. The Agreement has a \$100,000 buildout grant and a 5-year property tax abatement. The Commission agreed that the expenses can be listed on the Claim docket.

Mr. Bonacuse asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 4-0.

Mr. Bonacuse adjourned the meeting at 4:45 p.m.