

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES

December 13, 2021

EXECUTIVE SESSION :

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:01 p.m. by Dan Canan, President.

REGULAR MEETING:

Mr. Canan called the Regular meeting to order at 4:10 p.m. via Teams. A quorum was confirmed.

FRC members present: Brad Johnson, Anderson Schoenrock, Brad Boyer, Dan Canan, Damon Grothe, Tony Bonacuse.

Others present: Megan Baumgartner -Economic Development Director, Jennifer Messer, Lawrence Summers- Controller's Office, Larry Lannan, Kay Prange.

Proper public notice of the meeting was confirmed.

Meeting minutes from the 11-15-21 meeting were approved.

Claims /Consent Expenses were approved.

1. FRC 01R121321 - RDC Electronic Meetings Policy

Megan Baumgartner presented the Policy. As the City is moving out of Covid Policy from the Governor's office, this policy allows flexibility and the opportunity to attend meetings virtually on an occasional basis.

Mr. Canan asked for a Motion to approve. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

2. FRC 02R121321 – Resolution approving lease (Tx Team)

Jennifer Messer presented the Lease for the City Employee Clinic which is now operated by Community Health Network. The Clinic is in the Meyer Najem Building which is now owned by High Alpha. Community, as new providers, will continue negotiating rent with the City for a reduction in price for services.

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

3. FRC 03R121321 - Geist Waterfront items

Jennifer Messer presented the Geist items. This is the first of two easements- we are ending the temporary easement and replacing with a permanent easement regarding the cell tower which is on the future beach. Later, the utility easement will be addressed. No dollars are being exchanged at this time.

Mr. Canan asked for a Motion to approve. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

4. FRC 04R121321 - Maple Del – Trevor Lee, LAA amendment

Megan Baumgartner presented the amendment extending the LAA terms to 3/31/22 for this particular property which is part of the Maple Del development.

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

5. FRC 05R121321 - ANVL lease

Megan Baumgartner presented the lease for ANVL, which is a High Alpha company in the former Meyer Najem building. The lease is being continued and an additional company is being brought in, called DOCKET, which is a legal management company. This is a 2-year lease.

Mr. Canan asked for a Motion to approve. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

6. FRC 06R121321 - List Project Agreement

Megan Baumgartner presented the Project Agreement for List Biotherapeutics. List is a microbiome-based drug manufacturer and is the 2nd life science project in the Life Sciences Park.

Mr. Canan asked for a Motion to approve. Mr. Johnson made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

Old Business- none

New Business – Megan Baumgartner expects one more meeting before year-end.

A Motion to Adjourn was made. The meeting was adjourned at 4:30 p.m.