

**APPROVED**

**CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES**

January 9, 2023

EXECUTIVE SESSION -Executive Session was called to order at 5:00.

**REGULAR MEETING:**

Mr. Bonacuse called the Regular meeting to order at 5:16 p.m. A quorum was confirmed.

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

Others present: Megan Baumgartner -Community Development Director, Jordan Willy, Lisa Bradford, Kay Prange. Jennifer Messer and Dustin Mills were also on the Teams call.

Proper public notice of the meeting was confirmed.

Meeting minutes from the 12-28-22 meeting were approved by a vote of 5-0.

Claims /Consent Expenses were presented and approved by a vote of 5-0.

**PUBLIC HEARING –Declaratory Resolution FRC 01R010923 Maple Del EDA Expansion**

Mr. Bonacuse opened a Public Hearing for the Expansion of the Consolidated Fishers/I-69 Economic Development Area. Seeing no one from the Public to speak, he closed the Public Hearing. Dustin Meeks of Barnes and Thornburg presented the Declaratory Resolution to the Commission.

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

Old Business- none

New Business – Elections will be held at the next meeting.

**A Motion to Adjourn was made. The meeting was adjourned at 5:22 p.m.**