

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES

APPROVED

February 15, 2023

EXECUTIVE SESSION – Executive Session was called to order at 5:02 p.m.

REGULAR MEETING:

Mr. Grothe called the Regular meeting to order at 5:15 p.m. A quorum and proper notice of the meeting was confirmed.

FRC members present: Brad Johnson, Damon Grothe and Anderson Schoenrock. Dan Canan was present via Teams. Tony Bonacuse was absent.

Others present: Megan Baumgartner, Lawrence Summers, Kelly Lewark. Jennifer Messer was present via Teams.

Quorum and proper public notice of the meeting was confirmed.

Election of Officers: Mr. Grothe asked for a motion to nominate officers.

- President – Mr. Canan made a motion to nominate Mr. Grothe as President, seconded by Mr. Schoenrock. The motion was approved, 4-0.
- Vice-President – Mr. Grothe made a motion to nominate Mr. Schoenrock as Vice-President, seconded by Mr. Johnson. The motion was approved, 4-0.
- Secretary/Treasurer – Mr. Canan made a motion to nominate Mr. Johnson as Secretary, seconded by Mr. Schoenrock. The motion was approved, 4-0.

Meeting Minutes: Mr. Johnson made a motion to approve the minutes from the January 9, 2023 meeting, seconded by Mr. Schoenrock. Motion approved, 4-0.

Approval of Claims: Mr. Schoenrock made a motion to approve the February 15, 2023 claims, seconded by Mr. Johnson. Motion approved, 4-0.

FRC 01R021523 – Approval of Contract for Purchase of Property – Maple Del

Megan Baumgartner and Jennifer Messer presented the contract. This purchase agreement replaces the previous LAAs and allows the Commission to acquire an additional parcel that is included within the property that was not subject to the original LAAs but is essential for development. Mr. Grothe asked for a motion. Mr. Canan made a motion to approve, seconded by Mr. Schoenrock. The motion was approved, 4-0.

FRC 02R021523 – Approval of Professional Services Agreement – Browning Day

Megan Baumgartner presented the PSA. The agreement with Browning Day is for their design services to create a signature gateway entrance to the City of Fishers' Life Science and Innovation Park within the roundabout at 126th Street & Parkside Dr. Mr. Grothe asked for a motion. Mr. Schoenrock made a motion to approve, seconded by Mr. Johnson. The motion was approved, 4-0.

FRC 03R021523 – Approval of Transfer of Property – Roundabout

Megan Baumgartner presented the resolution. The transfer is for one of the properties the Redevelopment Commission owns at the southeast corner of 116th and Allisonville. The City is doing an extensive roundabout project and determined it's best to dedicate right-of-way from this property instead of purchasing additional property from nearby property owners. The City is in the final design phases and construction should start next year. Mr. Grothe asked for a motion. Mr. Schoenrock made a motion to approve, seconded by Mr. Johnson. The motion was approved, 4-0.

Old Business / New Business: None

The meeting adjourned at 5:25 p.m.