

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES  
February 21, 2022

EXECUTIVE SESSION was convened at 4:00.

REGULAR MEETING:

Mr. Bonacuse called the Regular meeting to order at 4:02 p.m. via Teams. A quorum was confirmed.  
FRC members present: Brad Johnson, Anderson Schoenrock, Dan Canan, Damon Grothe, Tony Bonacuse  
Others present: Megan Baumgartner -Economic Development Director, Jennifer Messer, Lawrence Summers- Controller's Office, Rick Hall  
Proper public notice of the meeting was confirmed.  
Meeting minutes from the 1-25-22 meeting were approved.  
Claims /Consent Expenses were approved 4-0. Mr. Grothe recused himself as Knowledge Services had an item on the docket.

**FRC 01R022122 – Declaratory Resolution – Highline Allocation Area**

Megan Baumgartner presented the Resolution and stated the resolution is part of the approvals for the bonds related to the Highline project. Rick Hall stated that the bonds will be paid off with TIF revenues from the Highline project. The RDC needs to create an Allocation Area consisting only of the Highline property and approve the lease at the March 7 meeting. A Confirmatory Resolution on the Allocation Area will come in April.

**Mr. Canan made a motion to approve the resolution, seconded by Mr. Grothe. Motion approved, 5-0.**

Jennifer Messer – Duke has requested a 12' electrical easement at the Fishers Waterpark site.

**Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.**

Old Business- none

New Business – none

**Mr. Bonacuse asked for a Motion to Adjourn. The meeting was adjourned at 4:16 p.m.**