

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES

March 7, 2022

EXECUTIVE SESSION : No Executive Session was needed.

REGULAR MEETING:

Ms. Baumgartner explained that The City could not keep this meeting as virtual due to the change in the Governor's orders for Covid. 4 members were present in person.

Mr. Bonacuse called the Regular meeting to order at 4:00 p.m. A quorum was confirmed.

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

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

Proper public notice of the meeting was confirmed.

Meeting minutes from the 2-21-22 meeting were approved.

Claims /Consent Expenses were approved.

1. FRC 01R030722- Commission Resolution Approving Execution of Highline Lease (PUBLIC HEARING)

Mr. Bonacuse opened a Public Hearing. Rick Hall presented the Resolution for Highline project, creating an allocation area. As there was no one from the Public on the call or present to comment, Mr. Bonacuse closed the Public Hearing.

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

2. FRC 02R030722- Resolution approving Project Agreement – CRG

Megan Baumgartner presented the project at 96th and Allisonville, including 96 acres of residential and multi-family development, 98 acres of parkland, plus 20 acres to be converting to a roundabout from the present Michigan left. A Developer-backed bond and sewer, road, and bridge impact fees will be part of the financing. In Commission discussion, it was confirmed that the right of way is included.

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

Old Business- none

New Business – none

A Motion to Adjourn was made. The meeting was adjourned at 4:25 p.m.