

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)  
March 18, 2021

*\*Due to Executive orders by Governor Holcomb related to COVID-19, members were allowed to join electronically.*

EXECUTIVE SESSION:

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:02 p.m. by Dan Canan, President.

REGULAR MEETING:

Mr. Canan called the Regular meeting to order at 4: 19 p.m. A quorum was confirmed.

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

Others present electronically: Megan Baumgartner -Economic Development Director, Jordin Alexander, Assistant Director, Jennifer Messer, Lawrence Summers, Controller's Office.

Proper public notice of the meeting was confirmed.

Meeting minutes from the February 18, 2021 meeting were approved.

Claims /Consent Expenses were approved.

**1. FRC 01R031821** Resolution of the Fishers Redevelopment Commission Approving Transfer of Real Estate to the Fishers Redevelopment Authority and Matters Related Thereto

The Resolution was discussed concerning transferring property from the RDC to the RDA. There were no questions from the Commission.

**Mr. Canan asked for a Motion for FRC 01R031821. Mr. Johnson made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 5-0.**

**2. FRC 02R031821** Knowledge Services IDGF

Megan Baumgartner presented the IEDC annual grant scope. The City has altered its matching amount.

**Mr. Canan asked for a Motion for FRC 02R031821. Mr. Bonacuse made a Motion to approve, seconded by Mr. Johnson. Mr. Grothe recused. The Motion was approved, 4-0-1.**

**3. FRC 03R031821** Gray Eagle EDA

Megan Baumgartner presented the project overview. In Committee discussion, Tony Bonacuse questioned what the options would be if the golf course owner has financial challenges. Jennifer Messer noted that the city can take the golf course if the owner fails to succeed. JC Hart also has a stake in making this succeed.

**Mr. Canan asked for a Motion for FRC 03R031821. Mr. Grothe made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.**

**4. FRC 04R031821** Fishers Villas EDA

Megan Baumgartner presented the 244 luxury leased homes which will be south of the Fishers District. The developer is Thompson Thrift. The City is providing a Land Acquisition Agreement as a financial backstop.

In Committee discussion, Mr. Canan asked if it is apartments. Yes, they are 1,2,3,or 4 bedroom units. Ground will be broken in late 2021.

**Mr. Canan asked for a Motion for FRC 04R031821. Mr. Schoenrock made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 5-0.**

**5. FRC 05R031821** ClearObject EDA amendment

Megan Baumgartner presented the Amendment to the original EDA.

**Mr. Canan made a Motion to approve FRC 05R031821. Mr. Schoenrock seconded. Mr. Bonacuse recused. The Motion was approved, 4-0-1.**

**6. FRC 06R031821** ESN agreement

Jordin Alexander gave an overview of the Energy Systems Network partnership with May Mobility Inc. to develop automated autonomous vehicles to be used in the Nickel Plate District of Fishers.

**Mr. Canan asked for a Motion for FRC 06R031821. Mr. Johnson made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.**

Old Business- none

New Business- none

Adjournment **A Motion to Adjourn was made. The meeting was adjourned at 4:40 p.m.**