

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES

March 23, 2023

APPROVED

EXECUTIVE SESSION – Executive Session was not held.

REGULAR MEETING:

Mr. Schoenrock called the Regular meeting to order at 5:00 p.m. Mr. Grothe joined the meeting after a few minutes. A quorum and proper notice of the meeting were confirmed.

FRC members present: Brad Johnson, Damon Grothe, Anderson Schoenrock, Dan Canan, Tony Bonacuse, Ben Orr.

Others present: Megan Baumgartner, Lawrence Summers, Jennifer Messer, Jordin Alexander, Jordan Willy

Quorum and proper public notice of the meeting was confirmed.

Ben Orr was introduced as the new non-voting School Board member.

Meeting Minutes: Mr. Canan made a motion to approve the minutes from the February 15, 2023 meeting, seconded by Mr. Bonacuse. Motion approved, 5-0.

Approval of Claims: Mr. Canan made a motion to approve the March 23, 2023 claims, seconded by Mr. Johnson. Motion approved, 5-0.

FRC 01R032323- Resolution Approving Drainage Easement Agreement

Megan Baumgartner presented the Easement project for Drainage on the Reynolds property. This is an upgrade for Stevenato and is part of the master detention project in the Life Sciences Park.

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

FRC 02R032323 - Resolution Approving Surface Parking Use Agreement

Megan Baumgartner explained that The Alhuda congregation is having parking challenges for Friday services. This allows use of the Launch Fishers parking lot with a trail connection. There is not a limit on the availability. The RDC has the lease for Launch Fishers and they are on board.

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

FRC 03R032323 - Resolution Approving Wifi Quote

Megan Baumgartner explained that the RDC is responsible for the WIFI at Launch Fishers. This Resultant quote covers upgrades needed per David Bolling.

Mr. Grothe asked for a Motion. Mr. Johnson made a Motion to approve, seconded by Mr. Bonacuse. Mr. Canan abstained. Motion approved, 4-0-1.

FRC 04R032323 - Resolution Approving Office Sublease

This is a 2-year full service sublease for Meyer Najem in the former Meyer Najem building.

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

FRC 05R032323 – Resolution Approving Sublease Renewal

This is a sublease renewal for 24 months for ZergNet/Static Media in the Meyer Najem building.

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

2023 TIF Letter -

Lawrence Summers explained the TIF Increment letter which is required by State Statute.

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

Old Business / New Business: None

The meeting adjourned at 5:25 p.m.