



FISHERS
EST. 1872
MEETING MINUTES

BOARD/COMMISSION: Fishers Redevelopment Commission
MEETING DATE: April 11, 2022
MEMBERS PRESENT: Tony Bonacuse, Dan Canan, Damon Grothe, Brad Johnson, Anderson Schoenrock, Brad Boyer
OTHERS PRESENT Staff: Megan Baumgartner, Lawrence Summers
Attorney: Jennifer Messer
CALLED TO ORDER: 4:02 PM
EXECUTIVE SESSION: N/A

ITEM NO. 3.
TITLE Consent of Meeting Minutes
PRESENTER n/a
MOTION Motion: Dan, Second: Damon
Vote: All in Favor

ITEM NO. 4.
TITLE Approval of Claims
PRESENTER Lawrence Summers
MOTION Motion: Dan, Second: Damon
Vote: All in Favor

ITEM NO. 5. FRC 01R041122
TITLE Confirmatory Resolution for Highline Allocation Area w/ **PUBLIC HEARING**
PRESENTER Lawrence Summers
MOTION Motion: Anderson, Second: Brad
Vote: All members in favor

ITEM NO. 6. FRC 02R041122
TITLE Resolution Approving Second Amendment to Revised Land Acquisition Agreement (Maple Del)
PRESENTER Megan Baumgartner
MOTION Motion: Damon, 2nd: Anderson
Vote: All members in favor



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ITEM NO.	7. FRC 03R041122
TITLE	Resolution Approving Second Amendment to Revised Land Acquisition Agreement (Trevor Lee – Maple Del)
PRESENTER	Megan Baumgartner
MOTION	Motion: Anderson, 2 nd : Dan Vote: All members in favor
ITEM NO.	8. FRC 04R041122
TITLE	Resolution Approving Lease Agreement with Ball State University
PRESENTER	Jennifer Messer
MOTION	Motion: Brad, 2 nd : Anderson Vote: All members in favor; Dan Canan abstained
ITEM NO.	9.. FRC 05R041122
TITLE	Resolution Approving Cintas Payment
PRESENTER	Jennifer Messer
MOTION	Motion: Anderson, 2 nd : Brad Vote: All members in favor; Dan Canan abstained