

CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)

April 1, 2021

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

REGULAR MEETING:

Ms. Gehlhausen called the Regular meeting to order at 4:04 p.m. A quorum was confirmed.

Members present: Beth Gehlhausen, Rich Forslund, and Rex Ramage.

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers from Controller's Office, and Anneliese Williams from Barnes and Thornburg
Proper public notice of the meeting was confirmed.

Meeting minutes from the November 9, 2020 meeting were approved by Consent.

Election of Officers:

Beth Gehlhausen made a Motion to nominate Rex Ramage as President. Seconded by Rich Forslund, the nomination was approved, 3-0.

Beth Gehlhausen made a Motion to nominate Rich Forslund as Vice-President. Seconded by Rich Forslund, the nomination was approved, 3-0.

Beth Gehlhausen made a Motion to nominate herself as Secretary-Treasurer. Seconded by Rex Ramage, the nomination was approved, 3-0.

Anneliese Williams presented the authorization to transfer property from the RDC to the RDA for the Geist Park project.

Mr. Ramage made a Motion to approve, which was seconded by Mr. Forslund. The Motion was approved 3-0.

Meeting adjourned at 4:10 p.m.