

April 24, 2023

APPROVED

EXECUTIVE SESSION – Executive Session was held from 4:00 to 4:10.

REGULAR MEETING:

Mr. Grothe called the Regular meeting to order at 4:11 p.m.
A quorum and proper notice of the meeting were confirmed.

FRC members present: Brad Johnson, Damon Grothe, Anderson Schoenrock, Ben Orr. Dan Canan and Tony Bonacuse did not attend.

Others present: Megan Baumgartner, Lawrence Summers, Jennifer Messer, Jordan Willy, Lisa Bradford

Meeting Minutes: The Minutes from the March 23, 2023, meeting were approved by consent.

Approval of Claims: The April 24, 2023, claims were approved by consent.

1. **FRC 01R042423 OnPoint Temporary Easement for Due Diligence-** Jordan Willy presented the Resolution which grants the company access at the Life Sciences Park so they can begin due diligence. Jennifer Messer asked for flexibility in timing. **Anderson Schoenrock made a Motion to approve, with additional flexibility in timing, seconded by Brad Johnson. The Motion was approved, 3-0.**
2. **FRC 02R042423 City Walk Project Agreement-** Megan Baumgardner presented visuals of the mixed-use development. The Project Agreement is 100 % TIF capture. Some properties will need to be annexed. **Brad Johnson made a Motion to approve, seconded by Anderson Schoenrock. The Motion was approved, 3-0.**
3. **FRC 03R042423 Sunblest Easement-** Megan Baumgartner presented this easement, which is from the Stevenato property to the Reynolds pond. **Anderson Schoenrock made a Motion to approve, seconded by Brad Johnson. The Motion was approved, 3-0.**
4. **FRC 04R042423 Approval of Commercial Property Sales Agreement** – Megan Baumgartner presented the Thompson Thrift sale of property to Chicken and Pickle. **Brad Johnson made a Motion to approve, seconded by Anderson Schoenrock. The Motion was approved, 3-0.**
5. **FRC 05R042423 Approval for access agreement for Launch Fishers-** This is for the Reynolds project- access is needed from the Launch Fishers property. **Damon Grothe made a Motion to approve, seconded by Anderson Schoenrock. The Motion was approved, 3-0.**
6. **FRC 061R042423 IoT Parking Lot Improvements-** In 2022, the IoT lab was approved, with future parking lot improvements. **Brad Johnson made a Motion to improve, with Anderson Schoenrock seconding. The Motion was approved, 3-0.**
7. **FRC 07R042423 Amendment to Kimley-Horn Agreement -** Megan Baumgartner presented the Amendment. This is the split of the last 8 acres available at the Life Sciences Park. **Anderson Schoenrock made a Motion to approve, seconded by Damon Grothe. The Motion was approved, 3-0.**

Old Business / New Business: Ben Orr shared the news about the new build at Fishers Elementary on Lantern Road.

The meeting adjourned at 4:31 p.m.