

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
May 9, 2022

EXECUTIVE SESSION : No Executive Session was needed.

REGULAR MEETING:

Mr. Schoenrock called the Regular meeting to order at 4:00 p.m. A quorum was confirmed.

FRC members present: Brad Johnson, Anderson Schoenrock, Brad Boyer, Tony Bonacuse. Tony Bonacuse was present via Teams.

Others present: Megan Baumgartner -Economic Development Director, Jennifer Messer, Lawrence Summers- Controller's Office, Kay Prange.

Proper public notice of the meeting was confirmed.

Meeting minutes from the 4-11-22 meeting were approved by a vote of 3-0.

Claims /Consent Expenses were approved by a vote of 3-0.

There was no Executive session. Anderson Schoenrock chaired the meeting.

1. FRC 01R050922- Resolution Approving First Amendment to Project Agreement – 8933 Technology Drive

Megan Baumgartner presented the amendment to the 8933 building on Technology Drive. The Fishers Health Department has moved into that space. The project agreement is for improvements to the building. The RDC pays a portion of the Lease.

Mr. Schoenrock made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 3-0.

2. FRC 02R050922 - 2nd Amendment to Professional Services Agreement (Howe and Brown)

Megan Baumgartner presented. This is for Howe and Brown, operators of the Test Kitchen. The amendment is to allow One Trick Pony to use the signature table space, which frees up a bay.

Mr. Johnson made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.

3. FRC 03R050922 - American Tower Access Easement Agreement

Megan Baumgartner presented. The access agreement is for the cell tower at Geist Park. The agreement was signed in 2021 and the agreement was not fully executed at their end. This is for new signatures to update staff changes at their end.

Mr. Johnson made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.

4. FRC 04R050922 - Thompson Thrift Professional Services Agreement

Thompson Thrift is beginning a project and doing due diligence on a 59 acre site near Forum Credit Union to see if site is viable for development. Mr. Johnson asked if there is a cap on the expenditures. The current expenditures were reviewed with agreement that it is within expectations.

Mr. Schoenrock made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 3-0.

5. FRC 05R050922 - Flynn & Zinkan Easement Agreement

Megan Baumgartner presented. This easement is for the Metazoa project at 11593 Allisonville Road. Access to that property has always been an issue. The easement access is needed to begin the build phase of the project.

Mr. Johnson made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.

6. FRC 06R050922 – Quitclaim Town Property

Megan Baumgartner presented. This Quitclaim is for Techway- there are two parcels that we agreed to transfer. The City is Quitclaiming them to the RDC.

Mr. Schoenrock made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 3-0.

Old Business- none

New Business – none

A Motion to Adjourn was made. The meeting was adjourned at 4:30 p.m.