

CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)

June 21, 2021

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

REGULAR MEETING:

Mr. Ramage called the Regular meeting to order at 5:02 p.m. A quorum was confirmed.

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

Others present via Teams: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers from Controller's Office, and Jennifer Messer

Proper public notice of the meeting was confirmed.

Meeting minutes from the April 1, 2021 meeting were approved by Consent.

FRA 01R062121 Resolution: Lisa Bradford presented the Lease that has been approved by the RDC for Lease Rental Revenue Bonds for land infrastructure and land purchase at 126th and Cumberland, in addition to 116th and Allisonville property.

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

Meeting adjourned at 5:15 p.m.