

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
June 21, 2022

EXECUTIVE SESSION : No Executive Session was needed.

REGULAR MEETING:

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

FRC members present: Brad Johnson, Anderson Schoenrock, Tony Bonacuse, Damon Grothe, Dan Canan.

Others present: Megan Baumgartner -Economic Development Director, Jennifer Messer (via Teams),

Lawrence Summers and Lisa Bradford- Controller's Office, Kay Prange.

Proper public notice of the meeting was confirmed.

Meeting minutes from the 5-9-22 meeting were approved by a vote of 5-0.

Claims /Consent Expenses were approved by a vote of 5-0.

Excess TIF passthrough

Lawrence Summers presented the TIF letter regarding overlapping taxing districts.

Mr. Bonacuse asked for a Motion- Mr. Johnson made a Motion to approve, the Motion was approved 5-0.

Annual Report – TIF

Lawrence Summers presented the RDC Annual Report. Mr. Bonacuse asked for a Motion- Mr. Schoenrock made a Motion to approve, the Motion was approved 5-0.

List Bio IDGF Agreement and Resolution FRC 01R062122

Megan Baumgartner presented the IEDC Grant for the Life Sciences Park to cover a Master detention project which will connect to our stormwater system. Mr. Bonacuse asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Canan. The Motion was approved, 5-0.

Land Acquisition Agreement for Rebar Plumbing

Megan Baumgartner presented the Assignment and Assumption of LAA for the Rebar Plumbing property at 8773 and 8761 E. 116th St., Fishers IN. Consent was signed by Mr. Bonacuse and Mr. Grothe.

Old Business- none

New Business – none

A Motion to Adjourn was made. The meeting was adjourned at 4:17 p.m.