

CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)
July 15, 2020

**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 4:00 p.m. A quorum was confirmed.

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

Others present: Megan Baumgartner and Jordyn Alexander, Economic Development were present at City Hall and the RDC members and Anneliese Williams of Barnes and Thornburg were present virtually.

Proper public notice of the meeting was confirmed.

Meeting minutes from the March 20, 2020 meeting were approved by Consent.

Resolution FRA 01R071520 - Resolution of the Fishers Redevelopment Authority Approving Issuance of Lease Rental Revenue Bonds (Geist Park Improvement Project)

Megan Baumgartner and Anneliese Williams of Barnes & Thornburg presented the Resolution which is a step toward the approval of the Geist Improvement project. The Redevelopment Authority is being asked to approve the Lease and Fishers City Council will be asked to do the same at their July 20 meeting.

After discussion, Ms. Gehlhausen asked for a Motion for the Resolution. Mr. Ramage made a Motion to approve, seconded by Mr. Forslund. Resolution FRA 01R071520 was approved, 3-0.

Ms. Gehlhausen adjourned the meeting at 4:06 p.m.