

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

July 26, 2021

EXECUTIVE SESSION :

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:01 p.m. by Dan Canan, President.

REGULAR MEETING:

Mr. Canan called the Regular meeting to order at 4:13 p.m. A quorum was confirmed.

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

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

Proper public notice of the meeting was confirmed.

Meeting minutes from the June 21, 2021 meeting were approved.

Claims /Consent Expenses were approved.

FRC 01R072621 - Resolution of the Fishers Redevelopment Commission amending the declaratory resolution for the Consolidated Fishers/I-69 Economic Development Area and matters related thereto.

Lisa Bradford presented the amendment to the I-69 Development area. This now adds the Stevanato parcels and the Airport parcels to capture the EDA for TIF.

Mr. Canan asked for a Motion. Mr. Johnson made a Motion to approve, seconded by Mr. Schoenrock.

The Motion was approved, 5-0.

PUBLIC HEARING:

FRC 02R072621 - Resolution of the Fishers Redevelopment Commission making preliminary determination to enter into to a lease with the Fishers Redevelopment Authority and approving matters related thereto (Fire Station 97) (1st public hearing/introduction)

Mr. Canan opened the Public Hearing. Seeing no one available to speak on the item, he closed the Public Hearing. No action is needed on this item. The vote will take place at the 8/2/21 RDC meeting.

FRC 04R072621 - Hageman Contract amendment- Megan Baumgartner presented the 2nd amendment.

Hageman is functioning as the City's representative coordinating work on the 1st Internet Bank, Browning project, and Nickel Plate Trail. The scope of work is winding down.

Mr. Canan asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

FRC 05R072621 - Stevanato EDA – Megan Baumgartner presented the EDA. Stevanato is a manufacturer of sterile pharmaceutical glass vials and will be part of the biopharmaceutical park with Incog. The EDA puts them in position to construct their facility in the future. The Agreement includes a \$2,414,500.00 Commercial Grant.

Mr. Canan asked for a Motion. Mr. Johnson made a Motion to approve, with the change in the Resolution FRC 05R072621, to make the annual average salary \$70,000, consistent with the EDA, seconded by Mr. Grothe. The Motion was approved, 5-0.

FRC 06R072621 - Resolution Approving Transfer of Funds (Trail Improvements)- Megan Baumgartner presented the funds transfer for the inclusion of South Street in Trail Bonds. The Commission discussed how the tunnel is being incorporated into the Trail.

Mr. Canan asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

The Phoenix EDA was removed for future consideration.

Old Business- none

New Business- Megan Baumgartner noted that virtual call-ins will be available since we are still under the Governor's orders regarding Covid protocol. A Teams option will be available in the future.

A Motion to Adjourn was made. The meeting was adjourned at 4:25 p.m.