

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)
July 30, 2019

APPROVED

EXECUTIVE SESSION:

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:05p.m. by Brad Johnson, President.

WORK SESSION: Grant Policy Discussion

REGULAR MEETING:

Mr. Johnson called the Regular meeting to order at 4:20 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock, and Damon Grothe, and Brad Boyer.

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lawrence Summers-Controller's Office, David Giffel, Delaware Township Board. Jennifer Messer joined via phone.

Proper public notice of the meeting was confirmed.

Meeting minutes from the July 15, 2019 meeting were approved by Consent.

There were no Claims/Consent expenses to approve.

Resolution FRC 01R073019– Resolution Approving Economic Development Agreement (Thompson Thrift for the Stations)

Megan Baumgartner presented the final phase of The Yard development. The Stations is a separate development from The Yard. This has been approved by City Council.

Mr. Johnson asked for a Motion for FRC 01R073019. Mr. Canan made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

Resolution FRC 02R073019 – Resolution approving Demolition and Asbestos Agreement

Megan Baumgartner presented the quotes for the Demolition work. There was no Commission discussion.

Mr. Johnson asked for a Motion for FRC 02R073019. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

Resolution FRC 03R073019 – Resolution Approving Developer Obligations Agreement for SPF 15

Jennifer Messer presented the Developer Obligations Agreement.

After Commission Discussion, **Mr. Johnson asked for a Motion for FRC 03R073019. Mr. Canan made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 5-0.**

Resolution FRC 04R073019 – Resolution Approving an Office Sublease

Megan Baumgartner presented the sublease for ANVL moving into Meyer Najem. There was no discussion by the Commission.

Mr. Johnson asked for a Motion for FRC 04R073019. Mr. Canan made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

Resolution FRC 05R073019 – Resolution Approving the 2018 RDC Annual Report

Lawrence Summers presented the overview of the Annual Report covering developments, assessed values, TIF districts, and allocation areas. Fishers is still showing growth in assessed value. After discussion by the Commission,

Mr. Johnson asked for a Motion for FRC 05R073019. Mr. Canan made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

Resolution FRC 06R073019 – Resolution Approving Professional Services Agreement (Hageman)
Megan Baumgartner presented the Hageman agreement for Professional Services. There was no discussion from the Commission.

Mr. Johnson asked for a Motion for FRC 06R073019. Mr. Canan made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

New Business:

Resolution FRC 07R073019 – Resolution Approving A & F Engineering- Master Drainage Analysis
Megan Baumgartner presented the Resolution. There was no discussion from the Commission.

Mr. Johnson asked for a Motion for FRC 07R073019. Mr. Bonacuse made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

Mr. Johnson adjourned the meeting at 4:35 p.m