

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

August 2, 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.

There were no claims/expenses to be approved.

1. 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)
(2nd public hearing)

Mr. Canan opened the Public Hearing. Seeing no one to speak, he closed the Public Hearing. He asked for a Motion for FRC 02R072621. Mr. Bonacuse made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

2. FRC 01R080221 - Resolution for Pond Fill Work. The pond fill work is on the Stevanato property.
Mr. Canan asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 5-0.

Old Business- none

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