

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES  
September 5, 2023

**EXECUTIVE SESSION** – Executive Session was not held.

**REGULAR MEETING:**

Mr. Grothe called the Regular meeting to order at 4:02 p.m. A quorum and proper notice of the meeting were confirmed.

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

Others present: Megan Baumgartner, Elliott Hultgren, Lawrence Summers, Lisa Bradford, Jennifer Messer, Jordan Willy, Kay Prange, David Giffel, Dustin Meeks, Larry Lannan.

**Meeting Minutes:** Mr. Canan made a motion to approve the minutes from the July 13, 2023, meeting, seconded by Mr. Bonacuse. Motion approved, 5-0.

**Approval of Claims:** Mr. Grothe made a motion to approve the September 5, 2023 claims, seconded by Mr. Schoenrock. Motion approved, 5-0.

**Mr. Grothe opened the Public Hearing.**

**FRC 01R090523- Confirmatory Resolution for the Professional Sports and Convention Development Area –**

Megan Baumgartner presented the PSDA and recapped the actions from the previous THBC meeting. This Confirmatory Resolution is the next step in the process. This area will be similar to a TIF area and is only possible if the municipality has a sports team.

Councilor David Giffel spoke in support of this process.

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

**FRC 02R090523- Declaratory Resolution for the District South Allocation Area \_\_\_\_\_**

Dustin Meeks of Barnes & Thornburg presented the Declaratory resolution for District South as a step in the process of a Bond issue. The next step is Plan Commission approval of the RDC Resolution on 8/6/23. The parcels are coming out of the Downtown area and setting up the District South Area.

**Mr. Grothe asked for a Motion. Mr. Canan made a Motion, seconded by Mr. Johnson. The Motion was approved, 5-0.**

**Mr. Grothe closed the Public Hearing.**

**RDC Annual Report 12.31.22-**

Lawrence Summers asked if there were any questions regarding the Annual Report.

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

**FRC 03R090523- Miebach EDA**

Megan Baumgartner presented the EDA for Miebach. The lease is at The Link, which is the former Navient building. A Training grant is included for new Fishers employees.

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

**Old Business / New Business:** Ben Orr updated the members on the new Fishers Elementary school.

The meeting adjourned at 4:26 p.m.