



**FISHERS**  
EST. 1872  
**MEETING MINUTES**

**BOARD/COMMISSION:** Fishers Redevelopment Authority  
**MEETING DATE:** Monday, September 20, 2021

**MEMBERS PRESENT:** \*VIRTUAL\*  
Rex Ramage  
Beth Gehlhausen  
Rich Forslund

**OTHERS PRESENT** Megan Baumgartner (CoF), Jennifer Messer (CoF), Lawrence Summers (CoF),  
Kay Prange (CoF)

**CALLED TO ORDER:** 5:01PM

**EXECUTIVE SESSION:** No Executive session was needed. Mr. Ramage called the meeting to order.

**REGULAR MEETING** [Confirmation of Quorum](#)  
Yes

[Consent of Meeting Minutes](#)  
Motion to Approve – Beth; Second – Rich  
Approved 3-0

DRAFT



## MEETING MINUTES

<b>ITEM NO.</b>	FRA 01R092021
<b>TITLE</b>	<b>FRA 01R092021</b> - Resolution of the City of Fishers Redevelopment Authority Authorizing Issuance of the Fishers Redevelopment Authority Lease Rental Revenue Bonds for \$9.4M (Station 97 Project)
<b>PRESENTER</b>	Rick Hall, Barnes & Thornburg – RDA Bonds payable by lease rentals from the RDC. The lease is for 126 <sup>th</sup> St. from Allisonville Road to SR 37.
<b>MOTION</b>	Motion: Beth; Second: Rich  Approved 3-0
<b>ITEM NO.</b>	FRA 02R092021
<b>TITLE</b>	<b>FRA 02R092021</b> - Resolution of the City of Fishers Redevelopment Authority Authorizing Issuance of the Fishers Redevelopment Authority Lease Rental Revenue Bonds (State Road 37 Project)
<b>PRESENTER</b>	Rick Hall, Barnes & Thornburg - this Bond issue is for the SR 37 project from 126 <sup>th</sup> St to 146 <sup>th</sup> St. for \$17M. The lease is for Allisonville Rd. from Eller to 116 <sup>th</sup> St.
<b>MOTION</b>	Motion: Beth; Second: Rich  Approved 3-0
<b>OLD BUSINESS</b>	N/A
<b>NEW BUSINESS</b>	N/A
<b>ADJOURNMENT</b>	5:15PM Motion: Beth; Second: Rich Approved