

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES

October 10, 2022

EXECUTIVE SESSION - no executive session was held.

REGULAR MEETING:

Mr. Schoenrock called the Regular meeting to order at 5:03 p.m. A quorum was confirmed.

FRC members present: Brad Johnson, Anderson Schoenrock, Damon Grothe, and Dan Canan. Tony Bonacuse was not present.

Others present: Megan Baumgartner -Community Development Director, Lisa Bradford, Lawrence Summers, Kay Prange. Jennifer Messer and Dustin Meeks of Barnes & Thornburg were on the Teams call. Proper public notice of the meeting was confirmed.

Meeting minutes from the 9-28-22 meeting were approved by a vote of 4-0.

There were no Claims /Consent Expenses.

a. PUBLIC HEARING FRC 01R101022 - 96th & Allisonville Confirmatory Resolution

Megan Baumgartner and Dustin Meeks presented the Resolution, which is the Amendatory change to the Economic Development Area for the CRG project at 96th and Allisonville. This modifies the Declaratory Resolution and results in two allocation areas.

Mr. Schoenrock opened the Public Hearing. Seeing no one from the Public to speak, he closed the Public Hearing.

Mr. Schoenrock made a Motion to approve FRC 01R101022. Mr. Canan seconded. The Motion was approved, 4-0.

b. FRC 02R101022 - Resolution Approving Acquisition of Furniture

Jennifer Messer presented the Resolution. Since the RDC owns the 2nd floor space in Meyer Najem, the furniture from when ANVL and Docket occupied the space can be used for One Zone's temporary occupancy and then for a future tenant. This will make it a fully furnished turnkey space.

Mr. Schoenrock asked for a Motion. Mr. Johnson made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 4-0.

Old Business- none

New Business – next meeting- October 24th, 2022 at 4:00. Location TBD.

A Motion to Adjourn was made. The meeting was adjourned at 5:12 p.m.