

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES

November 15, 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 4:18 p.m. via Teams. A quorum was confirmed.

FRC members present: 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. David Giffel, City Council, was also present.

Proper public notice of the meeting was confirmed.

Meeting minutes from the 9-20-21 meeting were approved.

Claims /Consent Expenses were approved.

**Annual TIF Report** – Lawrence Summers presented the Annual TIF Report. County and State reporting are available on the Website and on Gateway Indiana.

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

**FRC 01R111521 Resolution Approving Project Agreement (Hub and Spoke)** – Jordin Alexander presented the Agreement which increases public parking access and will develop into a future public Trailhead. On Point will acquire the land to the east of the building.

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

**FRC 02R111521 Resolution Approving Project Agreement (Rebar Techway)** - Jordin Alexander presented the Agreement. A trailhead is to be developed at Lantern and Commercial Dr. The existing building will be renovated and an additional building added. This area will also function as entry to the Tech Park. The Developer will be held to a minimum \$75,000 tax agreement.

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

**FRC 03R111521 Resolution Approving Common Area Agreement** - Megan Baumgartner presented the Agreement, which allows the City to use the Hub & Spoke Lobby area for the Holiday Party. This is a single use agreement.

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

**FRC 04R111521 Resolution Approving Professional Services and Test Kitchen Use Agreement-** Jennifer Messer presented the Agreement to streamline operations with the Fishers Test Kitchen Entrepreneurs. **Mr. Canan asked for a Motion to approve. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. Mr. Canan abstained. The Motion was approved, 4-0-1.**

**FRC 05R111521 Resolution Approving First Amendment to Land Acquisition Agreement-** Megan Baumgartner presented the 1<sup>st</sup> Amendment to Maple Del project. This provides an extension due to delays in the project.

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

**FRC 06R111521 Resolution Approving Land Acquisition Agreement (Rebar)** - Megan Baumgartner presented the Agreement. This is for the downtown Plumbers Supply building and the adjacent house, just east of the First Internet Bank Building. Plumbers Supply has moved to Hub & Spoke. The City will help cover carrying costs and pay interest for 2 years. The building will be used to store construction equipment and mobility cars. Dan Canan remarked on the success of City investments.

**Mr. Canan asked for a Motion to approve. Mr. Bonacuse made a Motion to approve, seconded by Mr. Schoenrock. Mr. Johnson abstained. The Motion was approved, 4-0-1.**

**FRC 07R111521 Resolution Approving Access Agreement (List Biotherapeutics)** - Megan Baumgartner presented the Agreement. List is a microbiome Life Science manufacturer. The Agreement is going to Council tonight. This allows them access to the life science campus property, similar to Stevanato.

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

Old Business- none

New Business – Megan Baumgartner expects one more meeting before year-end.

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