

APPROVED

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

November 25, 2019

EXECUTIVE SESSION:

The Executive Session of the Fishers Redevelopment Commission was called to order at 4:03p.m. by Brad Johnson, President.

REGULAR MEETING:

Mr. Johnson called the Regular meeting to order at 4:22 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Dan Canan, Anderson Schoenrock, and Damon Grothe. Members absent: Tony Bonacuse, Brad Boyer

Others present: Jocelyn Vare- City Council-Elect, Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office.

Proper public notice of the meeting was confirmed.

Meeting minutes from the September 9, 2019 and November 4, 2019 meetings were approved by Consent.

Claims/Consent Expenses were approved by Consent.

FRC01R11252019 - PerceptIn – IoT Agreement Agreement & Resolution – was tabled to a future meeting.

FRC02R11252019 - Visionary Way Master Lease Termination Resolution Agreement –

Megan Baumgartner provided the overview of the Master Lease Termination. The Launch Fishers lease is being extended.

Mr. Johnson made a Motion for FRC 02R11252019. Mr. Grothe seconded. The Motion was approved, 4-0.

FRC03R11252019 - Launch Fishers Lease Extension Resolution Amendment-

Megan Baumgartner provided the details that the Lease for Launch Fishers is being extended by two years.

Mr. Johnson asked for a Motion for FRC 03R11252019. Mr. Schoenrock made a Motion to approve, seconded by Mr. Grothe . The Motion was approved, 4-0.

FRC04R11252019 - Ball State Lease Extension at Launch Fishers-

Megan Baumgartner provided the details that the Ball State lease at Launch Fishers is being extended by 2.5 years.

Mr. Johnson asked for a Motion for FRC 04R11252019. Mr. Schoenrock made a Motion to approve, seconded by Mr. Johnson . The Motion was approved, 4-0.

Mr. Johnson adjourned the meeting at 4:35 p.m.