



EXECUTIVE SESSION - Executive session was held and convened at 4:05.

REGULAR MEETING:

Mr. Bonacuse called the Regular meeting to order at 4:25 p.m. A quorum was confirmed.

FRC members present: Brad Johnson, Damon Grothe, Tony Bonacuse, Dan Canan, Anderson Schoenrock and Brad Boyer, who was present via Teams.

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

Annie Dennis and Andy Kruger, residents of Charleston Crossing subdivision, joined the meeting.

Proper public notice of the meeting was confirmed.

Meeting minutes from the 11-15-22 meeting were approved by a vote of 5-0.

Claims /Consent Expenses from 11-30-22 were presented and approved by a vote of 5-0.

FRC 01R113022 Confirmatory Resolution to add the Maple Del property to the Downtown Nickel Plate Economic Development Area

Megan Baumgartner presented the Maple Del Resolution. This will be presented at City Council in December. Jennifer Messer added that there will be 3 separate properties and 3 separate agreements- The original Maple Del property, the Trevor Lee property, and the "outlier house" (the Hardin house.) Megan Baumgartner presented the background on the previous apartment project that developer JC Hart had proposed and how the financing would not work for it. The City is now working with Hageman on the next stage. There is currently no proposed project and no time frame.

Mr. Kruger and Mrs. Dennis asked questions about how a future project would be presented to the Public, in hopes of more input on scope and size. Ms. Baumgartner noted that a future project would go through the Nickel Plate Review Committee and Community meetings. Mrs. Dennis also remarked on an issue with safety regarding the neighborhood trees. The NPRC would be the committee to review the concerns.

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

The Spokenote item was removed from the Agenda.

FRC 02R113022 Land Acquisition Agreement for District South

Megan Baumgartner presented the LAA for the four properties on South Street with Rebar South Street for a proposed future development.

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

Old Business- none

New Business – next meeting TBD

A Motion to Adjourn was made. The meeting was adjourned at 4:50 p.m.