

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES **APPROVED**
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
September 3, 2024

EXECUTIVE SESSION – no Executive Session was held

REGULAR MEETING:

Mr. Johnson called the Regular meeting to order at 4:00 p.m. A quorum and proper notice of the meeting were confirmed.

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

Others present: Megan Baumgartner, Lawrence Summers, Jennifer Messer, Jordan Willy, Larry Lannan, Rob McMurray

Meeting Minutes: Damon Grothe made a motion to approve the minutes of the July 31, 2024 meeting, seconded by Tony Bonacuse. Motion approved, 4-0.

Approval of Claims: Dan Canan made a motion to approve the 9-3-24 claims, seconded by Tony Bonacuse. Motion approved, 4-0.

New Business:

FRC 01R090324- Megan Baumgartner presented the Pledge Resolution for the CityView Bonds.

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

FRC 03R090324- Megan Baumgartner presented the Property Transfer Resolution for the CityView project, transferring city-owned property. Mr. Johnson asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 4-0.

CityView Project Agreement (amendment)- The amendment is now with Rebar as developer, with a new closing date and Bond amount correction. No vote was taken.

Old Business: none

The meeting adjourned at 4:10 p.m.