

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
December 19, 2024

APPROVED

EXECUTIVE SESSION – 4:00 Executive Session was held

REGULAR MEETING:

Mr. Johnson called the Regular meeting to order at 4:10 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, Paul Walters, Kay Prange

Consent Agenda: Dan Canan made a motion to approve the minutes of the October 22, 2024 meeting, seconded by Damon Grothe and Tony Bonacuse. Motion approved, 4-0.

Approval of Claims: The Claims were approved by consent, 4-0.

New Business:

Event Center Land Documents (FRC 02R121924) :

This is for the closing of the 2 buildings in front of the event center plaza. The owners are BW, found by TT. There is a Land Purchase and Sale Agreement and Amendments 1, 2, and 3. A Resolution will be signed.

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

Andretti 2nd Amendment (FRC 01R121924) :

The Amendment is for the extension of the outside closing date. Resolution will be signed.

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

Old Business: none

The meeting adjourned at 4:25 p.m.