

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES **APPROVED**
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
June 2, 2025

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: Brad Johnson, Anderson Schoenrock, Tony Bonacuse, Damon Grothe and Dan Canan. Bryan Rausch was not present.

Others present: Megan Baumgartner, Dustin Meeks, Rob Mc Murray, Lawrence Summers, Jennifer Messer, Lucas Smith, Kay Prange, Lisa Bradford

Consent Agenda: Mr. Canan made a motion to approve the minutes of the May 6, 2025 meeting, seconded by Mr. Grothe. Motion approved, 4-0. Mr. Bonacuse had not yet arrived.

Approval of Claims: Mr. Grothe made a Motion to approve the claims, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

PUBLIC HEARING

Resolution of the Fishers Redevelopment Commission making a preliminary determination to enter into a lease with the Fishers Redevelopment Authority and approving matters related thereto.

Dustin Meeks of Barnes & Thornburg presented the 1st step in approval process for financing of the Community Center. This is property tax-backed financing. Approval will be considered at the June 9, 2025 RDC meeting.

Mr. Johnson opened the Public Hearing. Seeing no one from the Public to speak about this topic, he closed the Public Hearing.

There was no vote.

NEW BUSINESS

FRC 02R060225 Gray Eagle Declaratory Resolution establishing an Economic Development Area-

This item did not require a Public Hearing. It outlines various components of the Gray Eagle area, such as the Golf Course, and Multi-Family Allocation Areas in future financing efforts.

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

FRC04R060225 Ginovus Lease –

Megan Baumgartner presented the Lease. Ginovus leases the first floor of the Switch. They are updating their lease to reflect an extension for 5 years.

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

FRC05R060225 Luxhaven property –

Jennifer Messer presented the Luxhaven property sale in the 5/6/25 RDC meeting. This document authorizes the transfer of a small area of property from the City to the abutting landowner.

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

OLD BUSINESS

The meeting adjourned at 4:25 p.m.