

CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)  
May 20, 2024

REGULAR MEETING:

Mr. Ramage called the Regular meeting to order at 3:00 p.m. A quorum was confirmed.

Members present: Rich Forslund, and Rex Ramage. Beth Gehlhausen did not attend.

Others present: Megan Baumgartner and Jordan Willy, Economic Development, Lisa Bradford and Lawrence Summers from Controller's Office, Jennifer Messer, Dustin Meeks, and Kay Prange

Attending member of the Public: Matthew Branz, (9446 Ashlake Ln.)

Quorum and proper public notice of the meeting was confirmed.

Meeting minutes from the June 1, 2023 meeting were approved by Consent.

**Election of Officers**

**Mr. Ramage opened the meeting to nominations for Election of Officers.**

Mr. Ramage nominated Beth Gehlhausen as President, seconded by Mr. Forslund. The Nomination was approved, 2-0.

Mr. Ramage nominated Rich Forslund as Vice-President, seconded by Mr. Forslund. The Nomination was approved, 2-0.

Mr. Forslund nominated Rex Ramage as Secretary Treasurer, seconded by Mr. Ramage. The Nomination was approved, 2-0.

**PUBLIC HEARING**

- a. Resolution FRA 01R052024 (1) approving form and execution of Lease, (2) authorizing issuance of bonds, (3) approving forms of financing documents, and (4) approving transfer of real estate for leased premises for the SR37 Project**

**Mr. Ramage opened the Public Hearing.**

Dustin Meeks presented the City proposed changes to SR 37. The RDA approves the lease with the RDC for road infrastructure, and lease rentals will be used to pay for the bond proceeds.

**Mr. Ramage closed the Public Hearing.**

**Mr. Ramage made a Motion to approve, seconded by Mr. Forslund. The Motion was approved, 2-0.**

- b. Resolution FRA 02R052024 approving the amendment to the 2012 Lease releasing portions of 116<sup>th</sup> Street.**

There is no Public Hearing for this Amendment. Dustin Meeks explained that 116<sup>th</sup> St. from Hoosier Road to Olio Road is the leased asset which is paid down so all but a small 600 ft. portion can be used for SR 37.

**Mr. Forslund made a Motion to approve, which was seconded by Mr. Ramage. The Motion was approved 2-0.**

Meeting adjourned at 3:14 p.m.