



Fishers Redevelopment Authority
Minutes
6/6/2024

BOARD/COMMISSION: Redevelopment Authority Meeting

DATE: 6/6/2024

DIRECTIONS: City Services Building- 3 Municipal Drive, Fishers, Indiana 46038

1. Call to Order

Mr. Ramage called the Regular meeting to order at 5:01 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, and Kay Prange

2. Confirmation of Quorum and Proper Notice of Meeting

Quorum and proper public notice of the meeting was confirmed.

3. Consent of Previous Meeting Minutes

- a. 9-20-21

Meeting minutes from the September 20, 2021 meeting were approved by Consent.

4. Election of Officers

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

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

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

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

- a. President
- b. Vice-President
- c. Secretary-Treasurer

5. FRA 01R060123 Stevanato BAN Terms

a. Resolution | Amendment to Lease

The Stevanato BAN Terms amendment to Lease were discussed by Lawrence Summers. Mr. Forslund made a Motion to approve, which was seconded by Mr. Ramage. The Motion was approved 2-0.

6. Old Business

7. New Business

8. Adjournment

Meeting adjourned at 5:10 p.m.