

APPROVED
CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
July 28, 2025

EXECUTIVE SESSION – Executive Session was not 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, Damon Grothe and Dan Canan. Tony Bonacuse was not present. Bryan Rausch was present.

Others present: Megan Baumgartner, Jennifer Messer, Lucas Smith, Kay Prange, Lisa Bradford, Paul Walters, Lawrence Summers.

Consent Agenda: Mr. Grothe made a motion to approve the minutes of the June 21,2025 meeting, seconded by Mr. Schoenrock. Motion approved, 4-0.

Approval of Claims: Mr. Grothe made a motion to approve the 7/21/25 Claims, seconded by Mr. Canan. The Motion was approved, 4-0.

Public Hearing - RESOLUTION FRC 01R072825 SR 37 Phase II Project - OF THE FISHERS REDEVELOPMENT COMMISSION MAKING PRELIMINARY DETERMINATION TO ENTER INTO AN AMENDMENT TO LEASE WITH THE FISHERS REDEVELOPMENT AUTHORITY AND APPROVING MATTERS RELATED THERETO

Megan Baumgartner presented the Resolution. Mr. Johnson opened a Public Hearing. Seeing no one from the Public to speak about the Resolution, he closed the Public Hearing.

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

Resolution FRC 02R072825 Release of certain real property from a taxpayer agreement and mortgage relating to the Saxony Project

Dustin Meeks presented the Resolution. This is backup to bond coverage. A parcel is being released so a new developer can build a mixed-use project.

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

There was no new business.

The meeting adjourned at 4:07 p.m.