

**APPROVED**

**CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)**

**June 9, 2025**

**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 Lucas Smith, Economic Development, Lisa Bradford and Lawrence Summers from Controller's Office, Dustin Meeks, Rob McMurray, Larry Lannan, and Kay Prange

Quorum and proper public notice of the meeting was confirmed.

Meeting minutes from the May 20, 2024 meeting were approved by Consent.

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

Approval of Minutes- Minutes from the 5-20-24 meeting were approved, 2-0.

**PUBLIC HEARING**

**FRA 01R060925 - Resolution of the Fishers Redevelopment Authority to enter into a lease with the Fishers Redevelopment Commission for the financing of the Fishers Community Center.**

**Dustin Meeks of Barnes & Thornburg presented the Resolution.**

**A Public Hearing was not needed but was opened and closed out of an abundance of caution by Mr. Ramage, since it was listed on the Agenda.**

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

Meeting adjourned at 3:15 p.m.