

**CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
September 15, 2025**

EXECUTIVE SESSION – Executive Session was held

REGULAR MEETING:

Mr. Johnson called the Regular meeting to order at 4:05 p.m. A quorum and proper notice of the meeting were confirmed.

FRC members present: Dan Canan, Brad Johnson, Anderson Schoenrock, Tony Bonacuse was present via Teams. Damon Grothe and Bryan Rausch were not present.

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

Consent Agenda: Mr. Canan made a motion to approve the minutes of the July 28,2025 meeting, seconded by Mr. Schoenrock. Motion approved, 4-0.

Approval of Claims: Mr. Schoenrock made a motion to approve the 9/15/25 Claims, seconded by Mr. Canan. The Motion was approved, 4-0.

This is not a Public Hearing:

Resolution FRC 01R091525 Commission Resolution Amending 2020 Series B Lease -

Dustin Meeks presented the Resolution. This is for SR 37 lease-related financing. The Leased premises (a portion of 106th St.) is no longer needed to finance and can be released.

Mr. Johnson asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Schoenrock.

The Motion was approved, 4-0.

PUBLIC HEARING:

Resolution FRC 02R091525 Commission Resolution approving Lease and Issuance of Bonds-

Dustin Meeks presented the BAN financing of \$6.46 Million using a portion of Allisonville and 106th as backing.

Mr. Johnson opened the Public Hearing.

Matthew Branz (9446 Ashlake Lane.)- He noted that the certain real property scope has increased and that the Public has no understanding of the process. He recommends that the Commissioners vote NO.

Mr. Johnson closed the Public Hearing.

Mr. Johnson asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Canan.

The Motion was approved, 4-0.

There was no new business.

The meeting adjourned at 4:15 p.m.