

**CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)
September 15, 2025**

REGULAR MEETING:

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

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

Others present: Megan Baumgartner and Reid Pittard, Economic Development, Lisa Bradford and Lawrence Summers from Controller's Office, Dustin Meeks, Paul Walters, and Kay Prange. Matthew Branz, 9446 Ashlake Lane, attended also.

Quorum and proper public notice of the meeting was confirmed.

Meeting minutes from the 6-9-25 meeting were approved by Consent.

The following items did not require a Public Hearing.

Business Action Item:

FRA 01R091525 – Resolution Amending Issuance of Bonds to Authorize BANS for the Community Center

Dustin Meeks explained that it is prudent to authorize interim Financing of 1 or 2 years considering the interest rate fluctuations, using Bond Anticipation Notes. This Resolution would allow for that.

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

FRC 02R091525 - Resolution Amending Series 2020 Series B Lease

Dustin Meeks explained that the leased premises is not needed to be that big.

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

FRC 03R091525 – Resolution approving Lease and Issuance of Bonds

Dustin Meeks explained that the lease of the 106th portion and the Allisonville portion provides the backing for the Bonds.

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

Meeting adjourned at 3:20 p.m.