

APPROVED
CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
January 26, 2026

EXECUTIVE SESSION – Executive Session was held.

REGULAR MEETING:

Mr. Johnson called the Regular meeting to order at 4:40 p.m. A quorum and proper notice of the meeting were confirmed.

FRC members present: Brad Johnson, Anderson Schoenrock, Damon Grothe, Dan Canan and Tony Bonacuse were present. Others present: Rob McMurray, Megan Baumgartner, Jennifer Messer, Reid Pittard, Lawrence Summers and Kay Prange.

Approval of Previous Minutes:

Mr. Canan made a motion to approve the minutes of the 12/29/25 meeting, with a correction to the word “passthrough”, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

Consent Agenda:

Approval of Claims: Mr. Grothe made a motion to approve the 1/26/26 Claims, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

New Business:

Megan Baumgartner and Jennifer Messer presented Resolution No. R0102626, which is authorizing acquisition of property at 11425 Lantern Rd. and 8065/8605 South St. Two appraisals have been done for both properties. The purchase price of the South Street properties exceeded the average of the two appraisals. After discussion of the appraisals and purchase prices, regardless of the appraisals, Mr. Johnson asked for a Motion.

Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 5-0.

Meeting adjourned at 5:02 p.m.