

APPROVED

**CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
FISHERS MUNICIPAL CENTER- NICKEL PLATE CONFERENCE ROOM
February 16, 2026**

EXECUTIVE SESSION – Executive Session was held.

REGULAR MEETING:

Mr. Schoenrock called the Regular meeting to order at 4:35 p.m. A quorum and proper notice of the meeting were confirmed.

FRC members present: Anderson Schoenrock, Damon Grothe, Dan Canan and Tony Bonacuse were present. Brad Johnson was not present. Others present: Megan Baumgartner, McMurray, Jennifer Messer, Reid Pittard, Lawrence Summers and Kay Prange.

Approval of Previous Minutes:

Mr. Bonacuse made a Motion to approve the previous Minutes. Seconded by Mr. Canan, 4-1.

Consent Agenda:

Approval of Claims: Mr. Grothe made a motion to approve the 2/16/26 Claims, seconded by Mr. Bonacuse. The Motion was approved, 4-0.

New Business:

RDC Annual Report for 2025

Lawrence Summers presented the Annual Report.

Tony Bonacuse made a Motion to approve, seconded by Dan Canan. The Motion passed 4-0.

Resolution Approving Release FRC03R021626

Release of Secondary Taxpayer Agreement and Additional Crossing Hotel MTA: This document removes two minimum taxpayer agreements (MTA) from parcels near the event center. Both MTAs will be attached to the parcel that the Fishers Town Hall Building Corporation acquired from Chicken N Pickle (CNP). No financial terms change--only the parcel on which the MTAs are recorded.

Mr. Canan made a Motion to approve, seconded by Mr. Bonacuse. Motion approved, 4-0.

Resolution Approving MTA FRC02R021626

File an MTA for the Union projects. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe. Motion was approved, 4-0.

Resolution FRC 04R021626

Approving First Amendment to Amended and Restated LAA

This is with Thompson Thrift, Event Center property. First Amendment to Amended and Restated LAA; Because development of some of the parcels at the Event Center has changed and Thompson Thrift (TT) has not been as involved, TT offered to reduce the Master Developer Fee included in the Amended and Restated Land Acquisition Fee. The saving is apx. \$405K to the City. No other terms change.

Mr. Grothe made a Motion to approve, seconded by Mr. Bonacuse. Motion approved, 4-0.

Resolution FRC01R021626 Approving Professional Services Agreement; and PSA. This document reimburses Buckingham for real estate services performed and earnest money paid.

Mr. Grothe made a motion to approve, seconded by Mr. Bonacuse. Motion approved, 4-0.

Meeting adjourned at 5:00 p.m.