



**Fishers Redevelopment Commission
Minutes
6/9/2024**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 6/9/2024

DIRECTIONS: Executive Session: 4:00PM

To conduct interviews and negotiations with industrial and commercial prospects or agents for industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Meeting: 4:15PM

1. Executive Session: 4pm

- a. To conduct interviews and negotiations with industrial and commercial prospects or agents for industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Executive Session was not held.

2. Call to Order

Mr. Grothe called the Regular meeting to order at 4:00 p.m. A quorum and proper notice of the meeting were confirmed.

FRC members present: Damon Grothe, Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock. Ben Orr was also present.

Others present: Lisa Bradford, Lawrence Summers, Jennifer Messer, Jordan Willy.

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 12-26-23

Mr. Johnson made a motion to approve the minutes of the Dec. 26, 2024 meeting, seconded by Mr. Bonacuse. Motion approved, 5-0

5. Approval of Claims

- a. – 01-09-24

Mr. Canan made a motion to approve the January 10, 2024 claims, seconded by Mr. Bonacuse. Motion approved, 5-0.

6. FRC 01R010924 MJC Amendment

a. Resolution Amendment

Jordan Willy presented the 2nd Amendment to MJC Agreement, extending the closing date. Mr. Grothe asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Grothe. The motion was approved, 5-0.

7. Static Media Collateral Access Agreement

a. Agreement

Jordan Willy presented the Agreement. This agreement provided specific collateral requirements for Bank of Montreal. No vote was required.

8. Old Business

There was no Old Business.

9. New Business

. In New Business, Ben Orr provided an update on the Fishers School Board.

10. Meeting Adjournment

The meeting adjourned at 4:20 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk