



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Redevelopment Commission

DATE: 8/12/2026 at 4:00 PM

**ADDRESS: Fishers Municipal Center, Nickel Plate Conference Room, 3rd floor,
1 Municipal Drive, Fishers, IN 46038**

Members of the public are encouraged to [submit comments to the board via this form](#) before 12 p.m. on the day of the meeting. Members of the public may [stream the live meeting online](#).

See the list of board members at [FishersIN.gov/RedevelopmentCommission](https://fishersin.gov/RedevelopmentCommission).

1. Executive Session

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

2. Call to Order

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 7-8-26 Draft Minutes

5. Consent Agenda

- a. FRC Claim Docket 8-12-26

6. Public Hearings

7. New Business

- a. Structurepoint Contract Approval
- b. First Amendment to 8603 E. 116 St. Lease To Own Agreement

c. 11479 Lantern Rd. Lease to Own Agreement

d. Maple Del Amendment

8. Meeting Adjournment

CITY OF FISHERS REDEVELOPMENT COMMISSION MEETING MINUTES
FISHERS MUNICIPAL CENTER- Nickel Plate Conference Room
July 8, 2026

EXECUTIVE SESSION – Executive Session was removed from the Agenda.

REGULAR MEETING:

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

FRC members present: Brad Johnson, Anderson Schoenrock, Dan Canan, and Damon Grothe were present. Tony Bonacuse and Brian Rausch were not present. Others present: Mayor Scott Fadness, Megan Baumgartner, Jennifer Messer, Reid Pittard, Lawrence Summers, Tim Brown (for Brian Rausch), and Rob McMurray.

Approval of Previous Minutes:

Mr. Johnson asked for a Motion for the previous Minutes from 6/16/26. Mr. Canan made a Motion to approve, seconded by Mr. Schoenrock. The Minutes were approved, 4-0.

Consent Agenda:

Approval of Claims:

Mr. Schoenrock made a Motion to approve, and Mr. Grothe seconded approval of the 7/8/26 Claims. The Claims were approved, 4-0.

New Business:

FRC 01R070826 - Professional Services Fieldhouse (Buckingham)

Megan Baumgartner referenced the Project Agreement from the 6/9/26 meeting. Buckingham will own the 200,000 square ft. fieldhouse. Buckingham will handle big infrastructure issues. We are negotiating a lease-to-own master lease with them. The Mayor also explained that Buckingham will deliver a turnkey fieldhouse, which will be paid for out of the general fund, not TIF. This will allow for large expenditures, such as steel for the fieldhouse building.

Mr. Johnson asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 4-0.

FRC 02R070826 – Resolution Approving Cooperation Agreement

Megan Baumgartner referenced the Purchase Agreement from the 6/9/26 meeting. The Mayor explained that portions of the property will eventually be transferred to the Finish Line. He added that the City (RDC) is in the process of acquiring multiple parcels of property for redevelopment and expansion of the tax base. Buckingham will be retained to function as contractor. The Resolution also protects Buckingham from liabilities resulting from the IU Health relocation from Finish Line property.

Mr. Schoenrock made a Motion to approve, seconded by Mr. Canan. The Motion was approved, 4-0.

No vote was taken on a tenant, whose name was withheld until it can be on an upcoming Agenda under New Business.

Meeting adjourned at 4:40 p.m.

**Fishers Redevelopment Commission
Claim Docket 8/12/26**

Voucher #/ (APV#)	Inv. Date	Vendor	Description		Amount

Total \$0.00

8/12/2026

President, Redevelopment Commission Date

8/12/2026

Secretary, Redevelopment Commission Date

8/12/2026

Lisa Bradford, City Controller Date

**Fishers Redevelopment Commission
Consent Agenda Claims 8/12/26**

Regions Bank	2012B Highline Annual Fees	\$	2,500.00
Regions Bank	2018B Yard Annual Fees	\$	25,500.00
Traynor & Associates	Appraisal Services	\$	2,200.00
Sage Commercial Advisory	Appraisal Services	\$	3,200.00
Visionary Cove	Launch 8/26 Rent	\$	62,528.00
CVK LLC	Meyer Najem8/26 Rent	\$	39,213.78
Cage Campus	IoT 8/26 Rent	\$	14,327.83
Regions Bank	2017C Annual Fees	\$	750.00
Regions Bank	2017A1 Annual Fees	\$	750.00
Regions Bank	2017B CIO Annual Fees	\$	1,500.00
Regions Bank	2017A CIO Annual Fees	\$	2,500.00

\$	154,969.61
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