



The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, June 17, 2024.

BOARD/COMMISSION: City Council Meeting

DATE: 6/17/2024

DIRECTIONS: Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Fishers City Hall Auditorium , One Municipal Drive, Fishers, IN 46038

1. **Meeting Called to Order with the Pledge of Allegiance**
2. **Announcements**
3. **Proclamations**
4. **Presentations**
5. **Council Committee Reports**
6. **Department Reports**
 - a. Health Department Report - 06-17-2024
7. **Council Business**
8. **Consent Agenda**
 - a. Request to approve the previous meeting minutes from **Monday, May 20, 2024**.
 - b. **R061724** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds
 - i. Signed Adoption - City Funds Transfers - Resolution - R061724

- c. **R061724A** - A Request to Confirm the City of Fishers Board of Health's Appointment of the City's Health Officer
- i. Signed Adoption - Appointing a Health Officer - Resolution - R061724A

9. Regular Agenda - Budget/Financial

10. Regular Agenda - Government/Miscellaneous

- a. **10. 041524B** - Amendment to Trash Ordinance - Chapter 50 Amendment - Ordinance - 041524B - **3rd Reading**
- i. Signed Adoption - Amendment to Trash Ordinance - Chapter 50 Amendment - Ordinance - 041524B
- b. **11. R061724E** - A Request to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2024 National Fitness Campaign.
- i. Signed Adoption - Outdoor Fitness Court - Resolution - R061724E
- c. **12. R061724F** - A Request to Approve Non-Profit Grant Awards
- i. Signed Adoption - 2024 Non Profit Awards - Resolution - R061724F

11. Regular Agenda - Economic Development

- a. **13. R061724B** - A Request to Approve an Economic Development Agreement for Project Horseshoe
- i. Signed Adoption - Project Horseshoe EDA - Resolution - R061724B
- b. **14. R061724C** - A Request to Approve Declaratory Resolution for 12001 Exit Five Pky
- i. Signed Adoption - Project Horseshoe - Declaratory Resolution - Resolution - R061724C
- c. **15. R061724D** - A Request to Approve Annual Abatement Compliance
- i. Signed Adoption - 2024 Abatement Compliance - Resolution - R061724D

12. Regular Agenda - Planning & Zoning

- a. **16. 052024D** - Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116th Street and South Street; and Old Lantern Road within the Kimberlin's Addition subdivision, for the CityView Development. (VAC-24-4) - **Public Hearing, 2nd Reading**
- i. Signed Adoption - CityView Vacation - Ordinance - 052024D

- b. **17. 061724** - Consideration of text amendment to the Unified Development Ordinance (UDO) for the creation of a new Commercial Low Impact District (C-Low) and Commercial Low Impact Overlay District (Clow-OL). Case TA-24-5 - **1st Reading**

13. Regular Items - Any other Unfinished / New Business

14. Regular Items - Community Comment

- a. Online Community Comments - 06-17-2024

15. Regular Items - Meeting Adjournment

- a. Minutes - 06-17-2024 - Attachments



Fishers Health Department Update – 6/17/2024

Senate Enrolled Act 4 – “Health First Indiana” Governors Public Health Commission Legislation

- Budget for 2025 submitted to IDOH by 6/1/24. Approved by IDOH. Will submit for council approval with regular 2025 budget.
- Funding for 2025 should be double the \$1,001,725.50 received in 2024. All counties have now opted in.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.
- 2023 Annual Report is complete and available on FHD website at <https://health.fishersin.gov/wp-content/uploads/sites/4/2023-Annual-Report.pdf>.

Core Health Services

- Immunizations & Testing: 232 patients seen for immunizations and testing services in May with steady demand for tuberculosis testing (59). Zero COVID-19 and three blood lead tests administered.
- 51 active reportable conditions managed at a steady pace and monitored for outbreak potential.
- Finished credentialing to accept insured patients for all services (currently accept most insurance coverage for vaccines only via third party).

Health Education

- Fifteen health education sessions offered in May to 1,805 individuals.
- Nineteen students admitted to Teen Public Health Academy. Academy to be held July 15 – 19, 2024.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Stigma Free Fishers platform surpassed 10,000 users on May 25, 2024. Since launch 10,502 unique users and 12,457 sessions. This year 3,359 unique users with 3,952 sessions, majority from Fishers and surrounding area, female, and younger than 25 years of age (71% of users). Most common topic centers, resources, and assessments used so far in 2024 on depression (47%), anxiety (16%), and alcohol use (9%).

Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. New to 2024 is food grade assignment to temporary establishments and food trucks. Food inspections ongoing. To date, graded 346/358 permanent establishments (309 A, 29 B, 9 C). Graded 4/44 food trucks (4 A). Graded 0/33 temporary establishments.



Community Outreach and Social Media

- Follow us on Facebook, X, and now Instagram to see our new look and feel. You + We = Us
- Engage with us at upcoming Farmer’s Markets and events like Health & Wellness Day, Club Day, Touch-a-Truck and Juneteenth.
- Hosted two community vaccine clinics at HSE Safety and Wellness Expo and Fishers Youth Assistance Summer Meal Program.

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. May 2024 had 125 unique individuals with 183 encounters, of which 111 referred to community resources.
- All FPD emergency detention individuals automatically referred to social worker for enhanced support on mental



health crises; 65 individuals year to date.

- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home. Phase 2 for falls management programs in extended care facilities moving forward, currently scheduling meeting among FFD EMS, Executive Directors of facilities and FHD to offer tailored programming support for fall reduction in facilities. Matter of Balance course in collaboration with Purdue University for residents in September and October.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient. To date, 217 individuals have completed the needs assessment and referred to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy.

Grants and Funding:

- Increase in funding for immunization related activities received through VFC grant from IDOH. Supports nurses and outreach activities.
- School-based student-led club grant portal to open in July. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department has distributed contracts for awards to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Three college interns for summer focusing on maternal and child health, health education and outreach, and environmental health support on public/semi-public pools, vectors, and open water sampling.
- Vacant Public Health Nurse position posted, replaces previous nurse with School Health Liaison responsibilities. Conducting interviews through 6/21/24. Position information is here: <https://www.governmentjobs.com/careers/fishersin/jobs/4498902/public-health-nurse-school-liaison?page=2&pagetype=jobOpportunitiesJobs>
- All available positions are posted for a minimum of 30 days here: <https://www.governmentjobs.com/careers/fishersin> and here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

**Fishers City Council
Minutes
May 20, 2024**

THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/CityOfFishers>

BOARD/COMMISSION: City Council Meeting

DATE: 5/20/2024 **DIRECTIONS:** Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
 - President Cecilia Coble called the meeting to order at 7:00 p.m. Present were Pete Peterson, John Weingardt, Todd Zimmerman, Bill Stuart, John DeLucia, Tiffanie Ditlevson, Brad DeReamer, and Selina Stoller. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Hateem Mekky, Jordin Alexander, Marissa Deckart, Ethan Lee, Megan Baumgartner, Lisa Bradford, Ross Hilleary, Jake Reardon McSoley, Monica Heltz, Lindsey Bennett, Brit and Julie Killinger, Abraham Wondergem, Matthew Kiley, Courtney Magaluk, Anny Jacobs, Ross Beyer, Brian Smallwood, Michael Bilderback, Joe Caldreon, John Bush, Teresa Amick, Millen McCartney, Cooper Zachary, Logan Sigler, Peter Andreou, Ellen Twitchell, Lynne Goudin, Julia Erb, Tom Teitgen, Ross Reinhardt, Mirabelle Reinhardt, Lyndon Reinhardt, Garrett Wineger, Sue Follmar, Gerald Strom, Jack Follner, Lillian Barks, Joyce Sluder, Janet Chandler, Issac Bunybire, Aston Merriam, Janet Hamm, Clarr Torres, Connor Moore, Skye Wood, Josh Huser, Heather Wood, Kevin Wood Jr., Brooke Conley, Jane Everett, Jenn and Rich Conley, Anna and Jennifer Williams, Omana Jacob, Nissa and Addy Ricart, Richard and Tamara Montalve, Alana Kane, Manar Krishen, Gary Kapse, Alex Kapse, Siran Ganesh, Amy Biam, Bridget Hand, Josh Hand, Apanne Kurup, Unnikrishman Dilla, Lauren Nolan, Fay Montalvo, Lila Chamberlen, Michael Share Bivee, and Larry Lannan.
2. **Announcements:**
 - None
3. **Proclamations:**
 - None
4. **Presentations:**
 - a. Fishers High School Boys Basketball Team – State Champions
 - The Basketball Team was recognized by the city council. Mayor Scott Fadness presented them with a Certificate of Achievement. The team had a 29-1 season.
 - b. We the People (**Being presented later in the meeting upon arrival*)
 - The HSE We the People Team was recognized by the city council. Mayor Scott Fadness presented them with a Certificate of Achievement.
5. **Council Committee Reports**
 - a. Finance Committee Report – **REPORT**
 - Chairman John Weingardt gave a brief report on the Finance Committee meeting.
 - b. Not-For-Profit Committee Report
 - Chairperson Cecilia Coble stated the committee met on May 17, 2020. 32 applications were received for a total of \$579,715.00. The budget for this year is \$230,000.00 with \$60,000.00

already allocated for the Youth Mentoring Initiative. The committee will make their recommendation at the June council meeting with a resolution.

6. Department Reports

- a. Health Department Report - **REPORT**

7. Consent Agenda:

- a. Request to approve the previous meeting minutes from [Monday, April 15, 2024](#).
Pete Peterson made a motion to approve the previous meeting minutes. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Selina Stoller, Cecilia Coble, Brad DeReamer, Tiffanie Ditlevson, John Delucia and Bill Stuart voted yay, Todd Zimmerman Abstained. The vote was 8-Yay, 0-Nay, and 1-Abstained. The motion passed.
- b. **Ro52024** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
SIGNED ADOPTION
- Pete Peterson made a motion to approve resolution **Ro52024**. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Selina Stoller, Cecilia Coble, Brad DeReamer, Tiffanie Ditlevson, John Delucia and Bill Stuart voted YAY, Todd Zimmerman Abstained. The vote was 8-Yay, 0-Nay, and 1-Abstained. The motion passed.
- c. **Ro52024C** - A Resolution Approving Field Use Fee: [Council Action Form](#) | [Resolution](#)
SIGNED ADOPTION
- Pete Peterson made a motion to approve resolution **Ro52024C**. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Selina Stoller, Cecilia Coble, Brad DeReamer, Tiffanie Ditlevson, John Delucia and Bill Stuart voted YAY, Todd Zimmerman Abstained. The vote was 8-Yay, 0-Nay, and 1-Abstained. The motion passed.

REGULAR AGENDA

Economic Development

8. **Ro52024D** - A Resolution Approving Amendment to Project Agreement for CityView: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**
- Megan Baumgartner gave her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **Ro52024D**. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/ Financial

9. **041524** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other Actions in Respect Thereto - 2nd Reading: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)
SIGNED ADOPTION
- Lisa Bradford gave her presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **041524**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. **041524A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto - 2nd Reading: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#) **SIGNED ADOPTION**
- Lisa Bradford gave her presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **041524A**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
11. **052024** - A Request to Approve an Amendment to City of Fishers Salary Ordinance. 1st, 2nd, and 3rd Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#) **SIGNED ADOPTION**
- [Mayor Fadness Presentation](#)
 - Mayor Scott Fadness gave a presentation to the city council members.
 - Several council members made positive comments about city staff. Todd Zimmerman stated the city should investigate having a comprehensive look at the totality of pay for public safety.
 - Pete Peterson made a motion to suspend the rules and approve ordinance 052024. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed,
 - Pete Peterson made a motion to approve ordinance **052024**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
12. **Ro52024A** - A Resolution Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/ I-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area (CityView): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**
- Lisa Bradford gave her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **Ro52024A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
13. **Ro52024B** - A Resolution Approving a lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**
- Lisa Bradford gave her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **Ro52024B**. Selina Stoller seconded the motion. Pete Peterson, John Weingardt, Cecilia Coble, Selina Stoller, Brad DeReamer, Todd Zimmerman, Tiffanie Ditlevson, and John DeLucia. Bill Stuart abstained. The vote was 8-Yay, 0-Nay, 1-Abstained. The motion passed.

Government/ Miscellaneous

14. **Ro52024H** - A Resolution approving Interlocal Agreement Between INDOT and the City of Fishers (SR 37 Grade Separation Project): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**

- Hateem Mekky gave his presentation to the city council members.
 - John Weingardt asked how much did the city save by waiting to complete the project? Hateem said the original bid was between 40-50 million dollars. The bids came in this time between 37-40 million dollars.
 - Pete Peterson made a motion to approve resolution **Ro52024H**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 15. Ro52024E** - A Resolution Approving Donation Agreement to Clay Township (106th STREET PEDESTRIAN BRIDGE): [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
SIGNED ADOPTION
- Lindsey Bennett gave her presentation to the council members.
 - Pete Peterson made a motion to approve resolution **Ro52024E**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 16. Ro52024F** - A Resolution Approving an Interlocal Cooperating Agreement for Joint Financing By and Between Clay Township, Delaware Township, Hamilton County, City of Fishers, and the Carmel Clay Board of Parks and Recreation (106TH STREET PEDESTRIAN BRIDGE): [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#) **SIGNED ADOPTION**
- Lindsey Bennett gave her presentation to the council members.
 - Pete Peterson made a motion to approve resolution **Ro52024F**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 17. 041524B** - A Request to Amend Chapter 50 of the City of Fishers Code of Ordinances (Garbage, Trash, and Refuse)- **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
- Lindsey Bennett gave her presentation to the council members.
 - There were some discussions amongst the council members about trash pick up time and how far from residential properties (lot line) that dumpsters need to be.
 - Bill Stuart made a motion to amend ordinance **041524B**. The motion was to change the earliest pick-up time for trash services where commercial dumpsters are near residential areas from 6:00 a.m. to 7:00a.m. and the dumpsters must be at a minimum from residential lot lines to be changed from 400 feet to 600 feet. Selina Stoller second the motion. There was no remonstrance and all members voted yay. The motion passed. The amendment was passed, and the ordinance will be brought back to the June council meeting for final approval.

Planning & Zoning

- 18. 041524C** - Request to vacate the sign easement within the Northeast Commerce Park subdivision. Subject site is generally located north Lantern Road, with the common address 8911 Technology Drive (VAC-24-2) - **Public Hearing, 2nd & 3rd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#) **SIGNED ADOPTION**
- Ross Hilleary gave his presentation to the city council members.
 - Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve ordinance **041524C**. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 19. 052024B** - Consideration of a text amendment to the Fall Creek Marketplace PUD (Ord. 050106A) to allow updates to the concept plan and the land use and development standards, generally

located near the intersection of Southeastern Parkway and N. Cyntheanne Road (TA-24-3) - **First Reading:** [Council Action Form](#) | [Petitioner's Packet](#) | [Ordinance](#)

- Ross Hilleary gave his presentation to the city council members.
- Representatives from Meijer Grocery came forward to give a brief presentation.
- Pete Peterson made a motion to have the **1st Reading** for ordinance **052024B**.

20. 052024C - Consideration of a text amendment to the Fishers Marketplace PUD Ord. 070506, as amended in Ord. 081511A, to update development standards and architectural standards associated with the gas station concept plan and proposed elevations and allow the following land uses, vehicle fuel sales, convenience store, car wash and pet wash at 13498 Bent Grass Lane. (Outlot 5, Parcel ID: 15-11-30-00-42-002.000) (TA-24-4) – **1st Reading:** [Council Action Form](#) | [Ordinance](#)

- Ross Hilleary gave his presentation to the city council members.
- Representatives from Family Express came forward to give a brief presentation.
- Pete Peterson made a motion to have the **1st Reading** for ordinance **052024C**.

21. 052024D - Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116th Street and South Street; and Old Lantern Road within the Kimberlin's Addition subdivision, for the CityView Development. (VAC-24-4) – **1st Reading:** [Council Action Form](#) | [Draft Ordinance](#)

- Ross Hilleary gave his presentation to the city council members.
- Pete Peterson made a motion to have the **1st Reading** for ordinance **052024D**.

22. Ro52024G - Request to approve a Commercial Change of Use for the previous 57,800 SF Marsh Grocery, for a unique pickleball indoor recreation use, at the common address 12520 E 116th Street (CUP-24-2): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**

- Ross Hilleary gave his presentation to the city council members.
- **City council members made several comments concerning this project.**
- Pete Peterson asked why they is this resolution coming before the council before council sees any renderings of the building, parking lot, light placement, and landscaping. Ross Hilleary stated that the owner will be required to meet UDO standards. Everyone supports the project but are hesitant to approve the resolution without the renderings.
- Mayor Scott Fadness stated they are asking to approve the "Use" of the property at this time and not the site plan. The site plan can be brought back to the council in June if needed.
- Pete Peterson made a motion to approve resolution **Ro52024G**. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS April 15, 2024

23. Any other Unfinished / New Business

- NONE

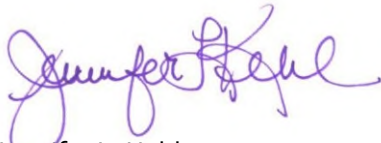
24. Community Comment

- [Online comments from April 15, 2024.](#)
- [Online comments for May 20, 2024](#)
- Residents Lynn Goodin, John Bush, Julie Herb, Haleen Burkus, Doug Allman, and Gerald Strom who reside in Fall Creek Township (Britton Falls and Welch Springs) all came forward to express their concern for the new Meijer to be located on the east side of Fishers. The concerns were the high amount of traffic already in that area, too many road cuts, destroying mature trees, light pollution, the landscaping, the gas station, and there will be too many grocery stores in a mile and a half row. One individual would like to see an indoor type farmers market with fresh items daily from local vendors. There is already too much traffic and there is a fear that residents from McCordsville, Fortville, and Ingalls, will travel to Fishers to shop causing additional traffic. The store is too large for that location.
- Doug Allman also asked Mayor Scott Fadness to consider putting 126th street through to east Fishers.
- Bret Anderson came forward asking about sidewalks along Lantern Road south of 116th. The staff is currently working on contacting residents to obtain easements and hope to have temporary sidewalks this year. He also stated drivers are not coming to complete stops, but not stopping at all or rolling through them around Four Day Ray.

25. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 9:13 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk

DATE:

MAY 20, 2024

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Bert & Julie Killinger	Schoolhouse 7 Cafe
2 William Winkler	16331 Lake Valley Dr.
3 Matthew Kiley	11977 Springtide Ln, Fishers, IN
4 Courtney Magaluk	Meijer
5 Abby Jacobs	Woolpert
6 ROSS MEYER	MEIJER
7 Brian Smallwood	Woolpert
8 Michael Bilderback	Observer
9 Joe Calderon	Attorney for Family Express Corp.
10 John Bush	Resident Pres Wheelock Springs INVA
11 Teresa Amick	12937 Merlot Lane, Fishers 3
12 Millen McCartney	Fishers basketball
13 Cooper Zachary	Fishers Basketball
14 Logan Sigler	Fishers Basketball
15 PETER ANDREOU	FAMILY EXPRESS
16 Ellen Twitchell	Charlton St. Fishers
17 Lynne Gordin	Brookmore Fishers
18 JULIA ERB	Burgandy - Fishers
19 Tom Teitgen	12940 FAUNE RIDGE
20 Ross Reinhardt	Resident
21 Mirabelle	11
22 Lyndon	11
23 Garrett Winegar	Fishers Basketball
24 Sue Follmer	Regency Windsor
25 GERALD STROM	WHEELER SPRINGS
26 Jack Folmer	Regency Windsor
27 Lillian Barker	WHEELER SPRINGS
28 Joyce Sluder	12876 Mandavi
29 Ethan Lee	Staff
30 Janet Chandler	12904 Gloria Dr

DATE: _____

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Isaac Banyhore	New City Development
2	Ashton Merriam	12057 Limestone Drive
3	Janet Hamm	12297 Alberta St
4	Clair Torres	12623 Raiders Blvd, Fishers
5	Connor Moore	12135 Volcanic Rock Drive
6	Skye Wood	13254 Silverstone Drive
7	Josh Hirs	12863 Shokogee Way
8	Heather Wood	13254 Silverstone Dr
9	Kevin Wood Jr	13254 Silverstone Dr
10	Brooke Conley	11878 Pathwood Circle
11	Jane Everett	11917 Stanbey Terrace
12	Jenn & Rich Conley	11878 Pathwood Circle
13	Anna & Jennifer Williams	10433 Hamburg Dr Butteville 46040
14	Omara Jacob	12754 Raiders Blvd.
15	Nissa & Adele Ricart	11114 Manteo Ct.
16	Richard - TAMARA MONTALVO	12889 Elbe St.
17	Alana Kane	13216 Westhampton Pl.
18	Manav Krishna	13314 Lansbury Lane
19	Guru Kapase	12637 Lean Lane
20	ALEX	9732 Brook Meadow Dr
21	Siran Ganesh	12226 Eddington Pl
22	Amy Biam	9732 Brook Meadow Dr.
23	Bridget Hand	14377 Liverpool Place
24	Joel Hand	14377 Liverpool Pl
25	Aparna Kurup	13314 Lansbury Lane
26	Uppu Krishnan Pillar	13314 Lansbury Lane.
27	Lauren Nolan	12637 Duval Drive
28	Lauren Hand	14377 Liverpool Place
29	Fay Montalvo	12889 Elbe St.
30	Lik Chamberlain	13479 Lubach Drive

CITY COUNCIL SIGN IN SHEETS

3 OF 3 PAGES

DATE: _____

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Michael Shane Bree	7955 Timberlane Place
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Finance Committee Meeting May 20, 2024

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 5/20/2024

DIRECTIONS: Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

FINANCE COMMITTEE MEETING, 6:30 p.m., Launch Fishers Auditorium

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 6:30 p.m. Present were Cecilia Coble, Selina Stoller, Bill Stuart, and John DeLucia. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Controller Lisa Bradford and Larry Lannan.

2. Announcements

- None

3. Consent Agenda

a. Request to review the previous meeting memoranda:

1. Minutes for [April 10, 2024](#)

- Selina Stoller made a motion to approve the minutes from April 10, 2024. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

b. **Ro52024** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Selina Stoller made a motion to send resolution **Ro52024** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS:

3. **Ro52024A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/ I-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area (CityView): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Selina Stoller made a motion to send resolution **Ro52024A** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

5. **Ro52024B** - A Resolution of the Common Council of the City of Fishers, Indiana Approving a lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Selina Stoller made a motion to send resolution **Ro52024B** to the full council for approval. Cecilia Coble seconded the motion. John Weingardt, John DeLucia, Selina Stoller and Cecilia Coble voted yay. Bill Stuart abstained from voting. The vote was 4-Yay, 1-Abstained. The motion passed.

ORDINANCES:

6. **o41524** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other

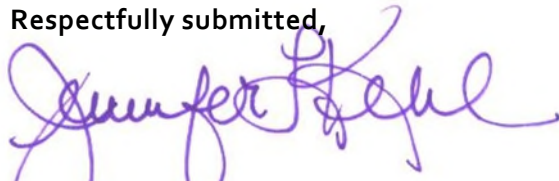
Actions in Respect Thereto – **2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)

- Bill Stuart made a motion to send ordinance **041524** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 7. **041524A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto - **2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
 - Cecilia Coble made a motion to send ordinance **041424A** to the full council for approval. John DeLucia seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Regular Item

8. Any other Unfinished / New Business
 - Lisa Bradford stated to the council that on the council agenda this evening there is an amendment to the salary ordinance.
 - Lisa Bradford stated she will be out for the June Finance Committee Meeting. The meeting will be rescheduled.
9. Meeting Adjournment
 - Selina Stoller made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 6:39 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 5/20/2024

RESOLUTIONS

1. **R052024 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.**
Committee Recommendation:

☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

2. **R052024A - A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/ I-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area (CityView)**
Committee Recommendation:

☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

3. **R052024B - A Resolution of the Common Council of the City of Fishers, Indiana Approving a lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto.**
Committee Recommendation:

☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ORDINANCES

1. **041524** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other Actions in Respect Thereto - 2nd Reading

Committee Recommendation:

- ☒ Passage
- ☐ Non-Passage
- ☐ Amendment
- ☐ No Recommendation

2. **041524A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto – 2nd Reading

Committee Recommendation:

- ☒ Passage
- ☐ Non-Passage
- ☐ Amendment
- ☐ No Recommendation

ATTEST: _____


Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.



Fishers Health Department Update – 5/20/2024

Senate Enrolled Act 4 – “Health First Indiana” Governors Public Health Commission Legislation

- Budget for 2025 to be submitted to IDOH by 6/1/24.
- Funding for 2025 should be double the \$1,001,725.50 received in 2024.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.
- 2023 Annual Report is complete and available on FHD website at <https://health.fishersin.gov/wp-content/uploads/sites/4/2023-Annual-Report.pdf>.

Core Health Services

- Immunizations & Testing: 191 patients seen for immunizations and testing services in March with steady demand for tuberculosis testing (66). Two COVID-19 and one blood lead test administered.
- 54 active reportable conditions managed at a steady pace and monitored for outbreak potential.
- Working on final insurer for credentialing to accept insured patients for all services (currently accept most insurance coverage for vaccines only via third party).

Health Education

- Nine health education sessions offered in April to 1,457 individuals.
- Hosted “Hidden in Plain Site” Experience, mock teen bedroom with scavenger hunt for adults to try to find vaping devices. Available to host this at community events and sites.
- Still applications to Teen Public Health Academy through May 31st at: <https://health.fishersin.gov/resources/community-health-education/teen-public-health-academy/>

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Over 9,838 unique users and 11,681 sessions since launch on May 1, 2023. This year 2,688 unique users with 3,176 sessions, majority from Fishers and surrounding area, female, and younger than 25 years of age (70% of users). Most common topic centers, resources, and assessments used so far in 2024 on depression, anxiety, and alcohol use.

Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. New to 2024 is food grade assignment to temporary establishments and food trucks. Food inspections ongoing. To date, graded 242/358 permanent establishments (213 A, 18 B, 11 C). Graded 4/45 food trucks (4 A). Graded 0/16 temporary establishments.



Community Outreach and Social Media

- Follow us on Facebook, X, and now Instagram to see our new look and feel. You + We = Us
- Engage with us at upcoming Farmer’s Markets and events like Health & Wellness Day, Club Day, Touch-a-Truck and Juneteenth.
- Facilitated Hope for Happiness event May 11 with Bring Change 2 Mind Clubs from HSE and Fishers High Schools. Interacted with approximately 350 individuals at the event highlighting mental health resources.

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and



more. April 2024 had 77 unique individuals with 107 encounters, of which 75 referred to community resources.

- All FPD emergency detention individuals automatically referred to social worker for enhanced support on mental health crises; 53 individuals year to date.
- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home. Planning phase 2 targeting extended care facilities this summer. Matter of Balance course in collaboration with Purdue University for residents in September and October.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient. To date, 188 individuals have completed the needs assessment and referred to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy.

Grants and Funding:

- Grant funding request submitted, and preliminary approval received for full funding request for Vaccines for Children federal program for third year. This funding has supported nursing and outreach staff, in addition to vaccines for uninsured and underinsured clients.
- School-based student-led club grant portal to open in July. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department currently distributing contracts for awards to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Three interns for summer focusing on maternal and child health, health education and outreach, and environmental health support on public/semi-public pools, vectors, and open water sampling.
- Vacant Public Health Nurse position posted, replaces previous nurse with School Health Liaison responsibilities. Position information is here: <https://www.governmentjobs.com/careers/fishersin/jobs/4498902/public-health-nurse-school-liaison?page=2&pagetype=jobOpportunitiesJobs>
- All available positions are posted for a minimum of 30 days here:
<https://www.governmentjobs.com/careers/fishersin> and here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

PROPOSED SALARY ADJUSTMENT

City Council Presentation 5/20/2024



Population & Employee Counts 2023

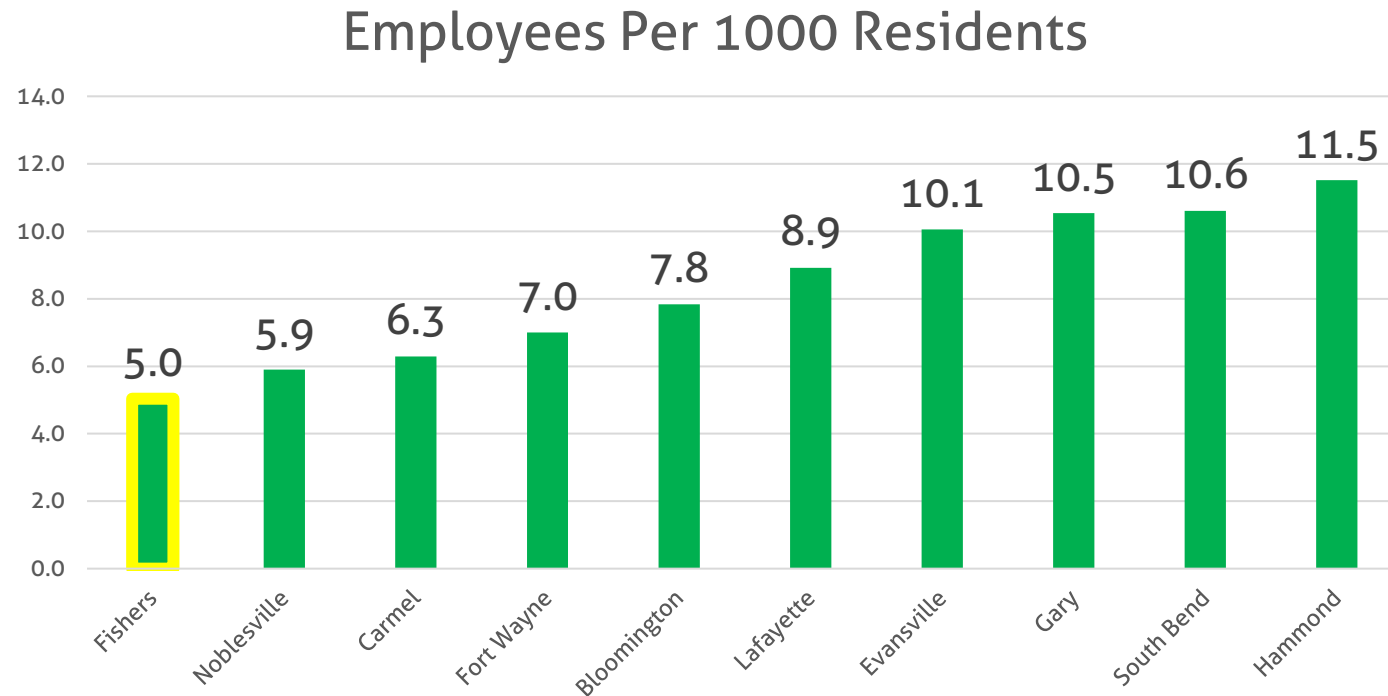
2nd Class Cities in Indiana

Population Rank	City	2023 Population Estimates	Total Employees (2023)	Per Capita
1	Fort Wayne	267,927	1877	7.0
2	Evansville	114,941	1156	10.1
3	Fishers	103,221	520	5.0 (Least Employees Per Capita)
4	Carmel	102,997	648	6.3
5	South Bend	101,141	1073	10.6
6	Bloomington	79,129	620	7.8
7	Hammond	75,983	875	11.5
8	Noblesville	74,167	438	5.9
9	Lafayette	71,734	640	8.9
10	Gary	67,457	711	10.5

Among 2nd class cities in Indiana, the City of Fishers is the third most populous in the state per 2023 estimates but has the lowest employees per capita.

Total City Employees Per Capita 2023

Among Largest Second-Class Cities in Indiana



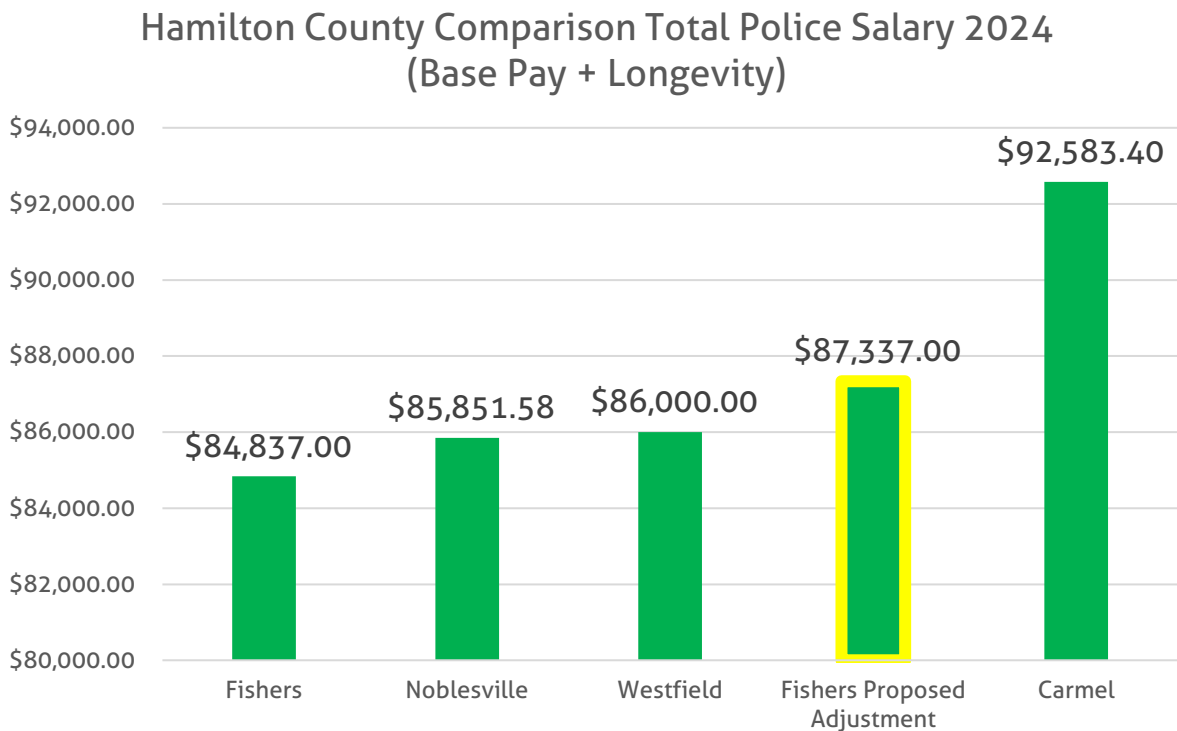
- The City of Fishers employs **5 full time employees per 1000 residents** in Fishers.
- *Excluding* all public safety personnel (uniform & civilian), the City employs **2.1 employees per 1000 residents**.
- Among the 10 largest (second class) cities in the State, the City of **Fishers has the lowest number of employees per capita**.
- Fishers operates with **130+ less employees than its neighbor Carmel** and **half the employees of South Bend and Evansville**, which are comparable from a population standpoint.

Data collected from a 2023 AIM survey & Annual Comprehensive Financial Reports
*Numbers include public safety personnel

Police Department Total Salary

City of Fishers vs Other Municipalities

Fishers currently ranks last among Hamilton County municipalities in terms of total salary of sworn police personnel. The proposed adjustment will bring Fishers above Noblesville & Westfield.



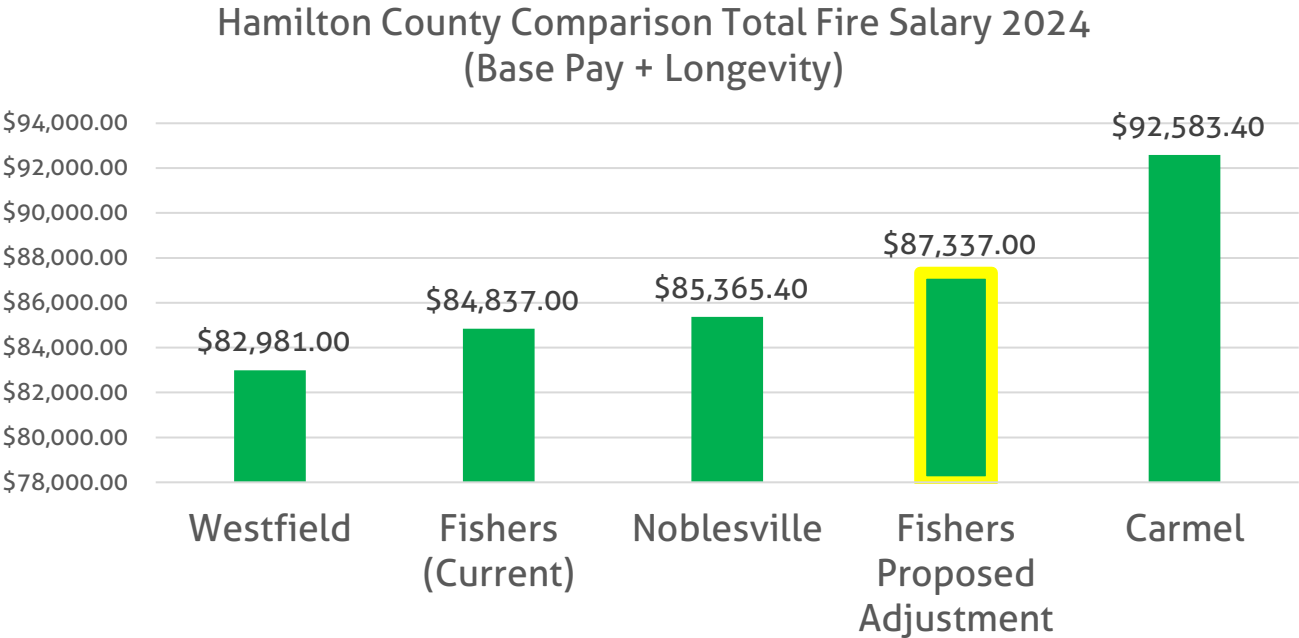
Fishers has the lowest number of officers per capita among Hamilton County municipalities (2023 Totals).

City	Sworn Officers	Officers Per 10,000 Residents
Fishers	120	11.7
Westfield	68	12.4
Noblesville	97	13.1
Carmel	137	13.3

Fire Department Total Salary

City of Fishers vs Other Municipalities

Fishers currently ranks above Westfield in terms of total salary of sworn fire personnel. The proposed adjustment will bring Fishers above Noblesville in terms of total salary.



Fishers also has the lowest number of firefighters per capita among Hamilton County municipalities (2023 Totals).

City	Sworn Fire	Firefighters Per 10,000 Residents
Fishers	156	15
Westfield	92	16
Noblesville	156	19
Carmel	164	16

Public Safety Benefits

City of Fishers vs Hamilton County Municipalities

Benefit	Fishers	Noblesville	Carmel	Westfield
1977-Fund Contribution	City pays 3% of Ee Contribution	City pays 1.5% of Ee Contribution	City pays 3.5% of Ee Contribution	City pays 6% (Full Ee Contribution)
Deferred Compensation (457b/401a)	City match up to \$1,500 annually	City match up to \$2,000 annually	City match 10%/yr of svc; Max 50%	N/A
Health Ins Premium Per Pay	\$0 Individual/ \$65.39 Family	\$78.39 Individual/ \$219.85 Family	HDHP = \$56 Individual/\$193 Family PPO = \$88 Individual/\$305 Family	Plan A = \$0 Individual/\$31.86 Family Plan B = \$23.02 Individual/\$68.78 Family

Proposed Adjustment Plan

+ Financial Impact

Proposed Adjustment*	2024 Budget Impact**	2025 Impact
\$1,000 Increase to Civilian Annual Salary	~\$520,000	~\$1,040,000
\$2,500 Increase to Public Safety Annual Salary		

* The proposed adjustments are *NOT* a one-time bonus, but an increase to annual salaries

** **2024 Budget Impact** reflects a pro-rated amount for the 6 months remaining in the '24 year

Financial Implications:

- The City intends to absorb the '24 increase in the '24 budget
- The adjustment will increase the '25 public safety pension base by \$2500 ('24 already locked in)
- The proposed adjustments do not prohibit additional annual adjustments in '25



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office
	☒ Department Head		☒ Finance Committee
	☐ Deputy Mayor		☐ Technical Advisory Committee
	☐ Mayor		☒ Other: Corresponding Department Heads
	☐ Legal Counsel – <i>Name of Reviewer:</i>		
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
	Expenditure \$:		N/A
	Source of Funds:		See Exhibit A
	Additional Appropriation #:		N/A
	Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers	
	2.	Deny this resolution and request	
	3.	Approve selected transfer requests	
	4.	Provide alternate direction	
PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.		
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A		

RESOLUTION NO. R061724

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

WHEREAS, the certain funds as described in Exhibit A, which is attached hereto and incorporated herein (“Transfers”) are in need of various transfers in order to continue their intended purposes and operations; and

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R061724

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT										
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024 06	194	06/18/2024	ENG	R061724	BUA EngSgSn169	1	1			
1	20104010 42200			MVH - Engineering	Operating Supplies		33,031.85	-5,500.00	27,531.85	
	2010.401.00.000.42200.				Signal Cost Contract Increases	06/18/2024				
2	20104010 43100			MVH - Engineering	Professional Services		203,260.87	5,500.00	208,760.87	
	2010.401.00.000.43100.				Signal Cost Contract Increases	06/18/2024				
3	62604010 42200			Stormwater -Engineering	Operating Supplies		11,673.85	-5,500.00	6,173.85	
	6260.401.00.000.42200.				Sanitary Inspection	06/18/2024				
4	62604010 43100			Stormwater -Engineering	Professional Services		53,105.49	5,500.00	58,605.49	
	6260.401.00.000.43100.				Sanitary Inspection	06/18/2024				
5	60604010 42200			Sewer -Engineering	Operating Supplies		8,527.89	-4,000.00	4,527.89	
	6060.401.00.000.42200.				169 Drainage match w/INDOT	06/18/2024				
6	60604010 43100			Sewer -Engineering	Professional Services		104,364.41	4,000.00	108,364.41	
	6060.401.00.000.43100.				169 Drainage match w/INDOT	06/18/2024				
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024 06	405	06/18/2024	HDBSG	R061724	BUA HD Prof	1	1			
1	21201012 42200			Health Dept Fund - BSG	Operating Supplies		20,000.00	-20,000.00	.00	
	2120.101.12.000.42200.				Updt budgt software sub,Propio	06/18/2024				
2	21201012 43100			Health Dept Fund - BSG	Professional Services		32,000.00	20,000.00	52,000.00	
	2120.101.12.000.43100.				Cover software subsc's, Propio	06/18/2024				
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE	DESC	T	OB	DEBIT	CREDIT
2024	6	194													
BUA	20104010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			5,500.00
BUA	20104010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Signal Cost Contract Increases	5		5,500.00	
BUA	62604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	62604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Signal Cost Contract Increases	5			5,500.00
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Sanitary Inspection	5		5,500.00	
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Sanitary Inspection	5			4,000.00
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	169 Drainage match w/INDOT	5		4,000.00	
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	169 Drainage match w/INDOT	5			
JOURNAL 2024/06/194												TOTAL		.00	.00
2024	6	405													
BUA	21201012-42200				06/18/2024	HD Prof	HDBSG	R061724		T	Operating Supplies	5			20,000.00
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Updt budgt software sub,Propio	5		20,000.00	
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Professional Services	5			
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Cover software subsc's, Propio	5			
JOURNAL 2024/06/405												TOTAL		.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena valois **

RESOLUTION NO. R061724

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

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NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

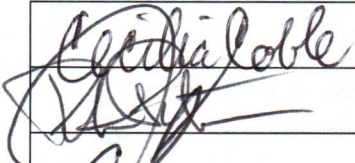
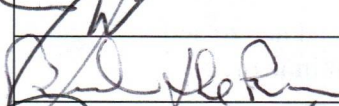
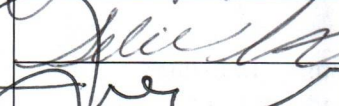
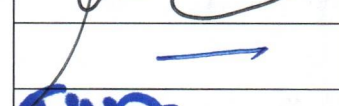
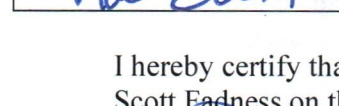
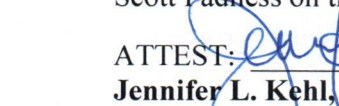
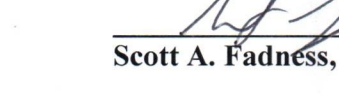
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724

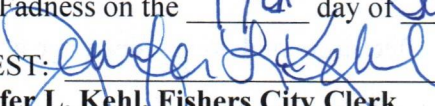
YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

DATE

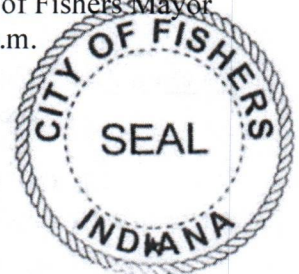
MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT										
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024 06	194	06/18/2024	ENG	R061724	BUA EngSgSn169	1	1			
1	20104010	42200		MVH - Engineering	Operating Supplies		33,031.85	-5,500.00	27,531.85	
	2010.401.00.000.42200.				Signal Cost Contract Increases	06/18/2024				
2	20104010	43100		MVH - Engineering	Professional Services		203,260.87	5,500.00	208,760.87	
	2010.401.00.000.43100.				Signal Cost Contract Increases	06/18/2024				
3	62604010	42200		Stormwater -Engineering	Operating Supplies		11,673.85	-5,500.00	6,173.85	
	6260.401.00.000.42200.				Sanitary Inspection	06/18/2024				
4	62604010	43100		Stormwater -Engineering	Professional Services		53,105.49	5,500.00	58,605.49	
	6260.401.00.000.43100.				Sanitary Inspection	06/18/2024				
5	60604010	42200		Sewer -Engineering	Operating Supplies		8,527.89	-4,000.00	4,527.89	
	6060.401.00.000.42200.				169 Drainage match w/INDOT	06/18/2024				
6	60604010	43100		Sewer -Engineering	Professional Services		104,364.41	4,000.00	108,364.41	
	6060.401.00.000.43100.				169 Drainage match w/INDOT	06/18/2024				
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024 06	405	06/18/2024	HDBSG	R061724	BUA HD Prof	1	1			
1	21201012	42200		Health Dept Fund - BSG	Operating Supplies		20,000.00	-20,000.00	.00	
	2120.101.12.000.42200.				Updt budgt software sub,Propio	06/18/2024				
2	21201012	43100		Health Dept Fund - BSG	Professional Services		32,000.00	20,000.00	52,000.00	
	2120.101.12.000.43100.				Cover software subsc's, Propio	06/18/2024				
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE	DESC	T	OB	DEBIT	CREDIT
2024	6	194													
BUA	20104010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			5,500.00
BUA	20104010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Signal Cost Contract Increases	5		5,500.00	
BUA	62604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	62604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Signal Cost Contract Increases	5			5,500.00
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Sanitary Inspection	5		5,500.00	
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Sanitary Inspection	5			4,000.00
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	169 Drainage match w/INDOT	5		4,000.00	
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	169 Drainage match w/INDOT	5			
JOURNAL 2024/06/194												TOTAL		.00	.00
2024	6	405													
BUA	21201012-42200				06/18/2024	HD Prof	HDBSG	R061724		T	Operating Supplies	5			20,000.00
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Updt budgt software sub,Propio	5		20,000.00	
BUA	21201012-42200				06/18/2024	HD Prof	HDBSG	R061724		T	Professional Services	5			
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Cover software subsc's, Propio	5			
JOURNAL 2024/06/405												TOTAL		.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
				FUND TOTAL	.00	.00

** END OF REPORT - Generated by Lorena valois **



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office
	☒ Department Head		☒ Finance Committee
	☐ Deputy Mayor		☐ Technical Advisory Committee
	☐ Mayor		☒ Other: Corresponding Department Heads
	☐ Legal Counsel – <i>Name of Reviewer:</i>		
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
	Expenditure \$:		N/A
	Source of Funds:		See Exhibit A
	Additional Appropriation #:		N/A
	Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers	
	2.	Deny this resolution and request	
	3.	Approve selected transfer requests	
	4.	Provide alternate direction	
PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.		
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A		

RESOLUTION NO. R061724

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

WHEREAS, the certain funds as described in Exhibit A, which is attached hereto and incorporated herein (“Transfers”) are in need of various transfers in order to continue their intended purposes and operations; and

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

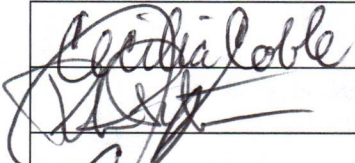
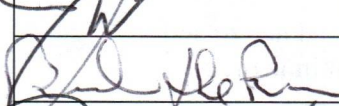
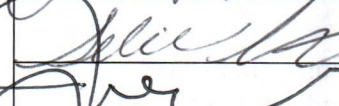
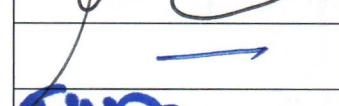
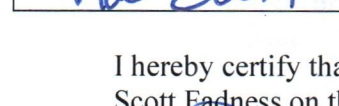
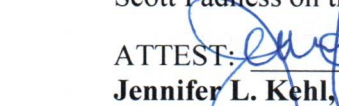
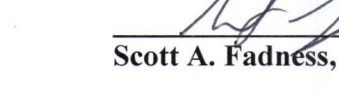
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724

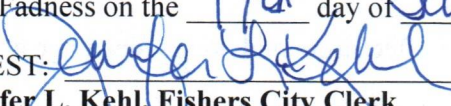
YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

DATE

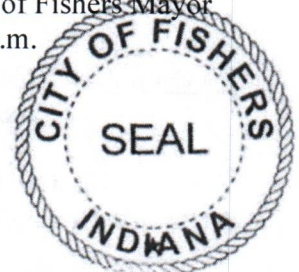
MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT										
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 06	194	06/18/2024	ENG	R061724	BUA EngSgSn169	1 1				
1	20104010	42200		MVH - Engineering	Operating Supplies		33,031.85	-5,500.00	27,531.85	
	2010.401.00.000.42200.				Signal Cost Contract Increases	06/18/2024				
2	20104010	43100		MVH - Engineering	Professional Services		203,260.87	5,500.00	208,760.87	
	2010.401.00.000.43100.				Signal Cost Contract Increases	06/18/2024				
3	62604010	42200		Stormwater -Engineering	Operating Supplies		11,673.85	-5,500.00	6,173.85	
	6260.401.00.000.42200.				Sanitary Inspection	06/18/2024				
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	6260.401.00.000.43100.				Sanitary Inspection	06/18/2024				
5	60604010	42200		Sewer -Engineering	Operating Supplies		8,527.89	-4,000.00	4,527.89	
	6060.401.00.000.42200.				169 Drainage match w/INDOT	06/18/2024				
6	60604010	43100		Sewer -Engineering	Professional Services		104,364.41	4,000.00	108,364.41	
	6060.401.00.000.43100.				169 Drainage match w/INDOT	06/18/2024				
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 06	405	06/18/2024	HDBSG	R061724	BUA HD Prof	1 1				
1	21201012	42200		Health Dept Fund - BSG	Operating Supplies		20,000.00	-20,000.00	.00	
	2120.101.12.000.42200.				Updt budgt software sub,Propio	06/18/2024				
2	21201012	43100		Health Dept Fund - BSG	Professional Services		32,000.00	20,000.00	52,000.00	
	2120.101.12.000.43100.				Cover software subsc's, Propio	06/18/2024				
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE	DESC	T	OB	DEBIT	CREDIT
2024	6	194													
BUA	20104010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			5,500.00
BUA	20104010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Signal Cost Contract Increases	5		5,500.00	
BUA	62604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	62604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Signal Cost Contract Increases	5			5,500.00
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Sanitary Inspection	5		5,500.00	
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	Sanitary Inspection	5			4,000.00
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Operating Supplies	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	169 Drainage match w/INDOT	5		4,000.00	
BUA	60604010-42200				06/18/2024	EngSgSn169	ENG	R061724		T	Professional Services	5			
BUA	60604010-43100				06/18/2024	EngSgSn169	ENG	R061724		T	169 Drainage match w/INDOT	5			
JOURNAL 2024/06/194												TOTAL		.00	.00
2024	6	405													
BUA	21201012-42200				06/18/2024	HD Prof	HDBSG	R061724		T	Operating Supplies	5			20,000.00
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Updt budgt software sub,Propio	5		20,000.00	
BUA	21201012-42200				06/18/2024	HD Prof	HDBSG	R061724		T	Professional Services	5			
BUA	21201012-43100				06/18/2024	HD Prof	HDBSG	R061724		T	Cover software subsc's, Propio	5			
JOURNAL 2024/06/405												TOTAL		.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena valois **



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office
	☒ Department Head		☒ Finance Committee
	☐ Deputy Mayor		☐ Technical Advisory Committee
	☐ Mayor		☒ Other: Corresponding Department Heads
	☐ Legal Counsel – <i>Name of Reviewer:</i>		
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
	Expenditure \$:		N/A
	Source of Funds:		See Exhibit A
	Additional Appropriation #:		N/A
	Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers	
	2.	Deny this resolution and request	
	3.	Approve selected transfer requests	
	4.	Provide alternate direction	
PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.		
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A		



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council Confirming the Appointment of the City's Health Officer			
SUBMITTED BY	Name & Title: Jake Reardon-McSoley Department: Director, Recreation & Wellness			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Chris Greisl, Barnes & Thornburg LLP	
BACKGROUND (Includes description, background, and justification)	In accordance with Ind. Code §16-20-1-9.5(a), in order to serve as the local health officer, an individual must (i) be a physician licensed under Ind. Code §25-22.5; or (ii) have at least (a) a master's degree in public health, and (b) five (5) years of experience in public health. If the Department wants to employ a local health officer who is not a physician, but meets the requirements of Ind. Code §16-20-1-9.5(a)(2), the Department must (i) obtain the approval of the city executive; and (ii) upon obtaining the approval of the city executive, submit a request to the executive board of the state department (the "State Board") for approval to employ the individual. On or around May 23, 2024, the Health Board appointed Monica Heltz, DNP, MPH, APRN, FNP-C, RN as Health Officer of the Department, subject to further proceedings as required under the Act, and took certain other actions related thereto, and the Mayor approved said appointment. In accordance with the Act, the appointment of the Health Officer is subject to confirmation by the City Council. Upon City Council approval, the City shall submit the appointment to the State Board for final approval.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve Resolution
	2.	Provide Alternative Solution
	3.	
	4.	
PROJECT TIMELINE	- May 23, 2024- Health Board Approval - June 17, 2024 – City Council Consideration - July, 2024- State Board Consideration	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit A – Health Board Resolution R052324	

RESOLUTION No.: R061724A

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY
OF FISHERS, HAMILTON COUNTY INDIANA, CONFIRMING THE
APPOINTMENT OF THE CITY'S HEALTH OFFICER**

WHEREAS, on or around April 24, 2020, the Common Council for the City of Fishers, Hamilton County, Indiana ("City Council") approved Resolution 042420, establishing the City of Fishers Health Department ("Enabling Resolution") in accordance with the Local Health Department Act, Ind. Code §16-20, *et. seq.* (the "Act");

WHEREAS, in accordance with the Act, the Fishers Health Department (the "Department") operates as an agency of local government administratively responsible to the Mayor in accordance with Ind. Code §16-20-1-2;

WHEREAS, the Department is managed by a board of health in accordance with Ind. Code §16-20-4-6 (the "Health Board");

WHEREAS, the Health Board has the powers and duties prescribed for all local health boards in accordance with the Act, which include, among other duties, (i) taking any action authorized by statute or rule of the state department to control communicable diseases, (ii) making sanitary and health inspections to carry out the purposes of the Act, and (iii) investigating the existence of any contagious or infectious disease and adopting measures to arrest the progress of any contagious or infectious disease;

WHEREAS, subject to confirmation by the City Council, a health officer shall be appointed (the "Health Officer"), who shall (i) serve as the executive officer for the Health Department, (ii) serve as secretary of the Health Board, and (iii) perform all duties required by the Act;

WHEREAS, a Health Officer serves a term of four (4) years unless removed for cause as provided by the Act;

WHEREAS, among other responsibilities, the Health Officer shall (i) attend meetings of the state department for consultation concerning any public health matters, (ii) collect, record, and report to the state department the vital statistics for the City, (iii) be the registrar of births and deaths, (iv) enforce the health laws, ordinances, orders, rules, and regulations of the Health Board and superior boards, and (v) order schools and churches closed and forbid public gatherings when considered necessary to prevent and stop epidemics;

WHEREAS, in accordance with Ind. Code §16-20-1-9.5(a), in order to serve as the local health officer, an individual must (i) be a physician licensed under Ind. Code §25-22.5; or (ii) have at least (a) a master's degree in public health, and (b) five (5) years of experience in public health;

WHEREAS, if the Department wants to employ a local health officer who is not a physician, but meets the requirements of Ind. Code §16-20-1-9.5(a)(2), the Department must (i) obtain the approval of the city executive; and (ii) upon obtaining the approval of the city executive,

submit a request to the executive board of the state department (the “State Board”) for approval to employ the individual;

WHEREAS, on or around May 23, 2024, the Health Board appointed Monica Heltz, DNP, MPH, APRN, FNP-C, RN as Health Officer of the Department, subject to further proceedings as required under the Act, and took certain other actions related thereto, and the Mayor approved said appointment, all as further described in Resolution R052324, which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the City Council now desires to confirm the Health Board’s appointment of its Health Officer.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The City Council hereby confirms the Health Board’s appointment of Monica Heltz, DNP, MPH, APRN, FNP-C, RN as Health Officer of the Department, who shall serve a 4-year appointment in accordance with the Act, subject to confirmation by the State Board.

Section 2. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

SO RESOLVED, by the Common Council for the City of Fishers, Hamilton County Indiana meeting this 17th day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

Exhibit A
[Health Board Appointment]

RESOLUTION No.: R061724A

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY
OF FISHERS, HAMILTON COUNTY INDIANA, CONFIRMING THE
APPOINTMENT OF THE CITY'S HEALTH OFFICER**

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WHEREAS, the Health Board has the powers and duties prescribed for all local health boards in accordance with the Act, which include, among other duties, (i) taking any action authorized by statute or rule of the state department to control communicable diseases, (ii) making sanitary and health inspections to carry out the purposes of the Act, and (iii) investigating the existence of any contagious or infectious disease and adopting measures to arrest the progress of any contagious or infectious disease;

WHEREAS, subject to confirmation by the City Council, a health officer shall be appointed (the "Health Officer"), who shall (i) serve as the executive officer for the Health Department, (ii) serve as secretary of the Health Board, and (iii) perform all duties required by the Act;

WHEREAS, a Health Officer serves a term of four (4) years unless removed for cause as provided by the Act;

WHEREAS, among other responsibilities, the Health Officer shall (i) attend meetings of the state department for consultation concerning any public health matters, (ii) collect, record, and report to the state department the vital statistics for the City, (iii) be the registrar of births and deaths, (iv) enforce the health laws, ordinances, orders, rules, and regulations of the Health Board and superior boards, and (v) order schools and churches closed and forbid public gatherings when considered necessary to prevent and stop epidemics;

WHEREAS, in accordance with Ind. Code §16-20-1-9.5(a), in order to serve as the local health officer, an individual must (i) be a physician licensed under Ind. Code §25-22.5; or (ii) have at least (a) a master's degree in public health, and (b) five (5) years of experience in public health;

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RESOLUTION No.: R061724A

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY
OF FISHERS, HAMILTON COUNTY INDIANA, CONFIRMING THE
APPOINTMENT OF THE CITY'S HEALTH OFFICER**

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Section 2. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

SO RESOLVED, by the Common Council for the City of Fishers, Hamilton County Indiana meeting this 17th day of June, 2024.

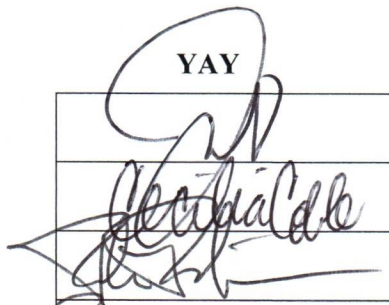
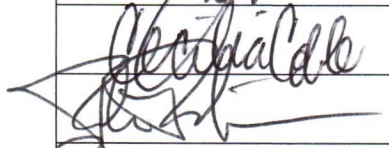
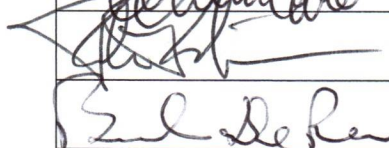
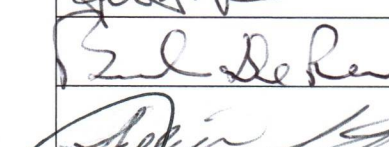
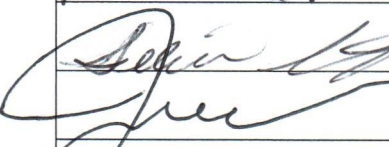
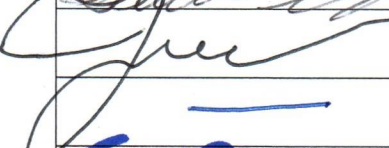
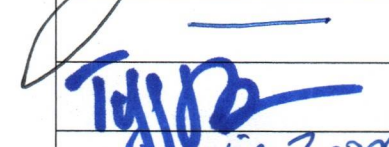
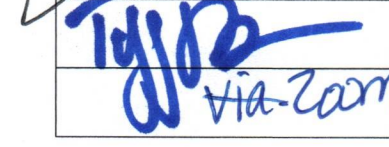
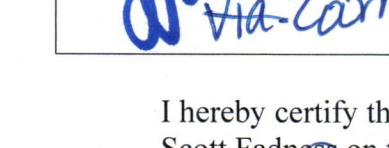
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724A

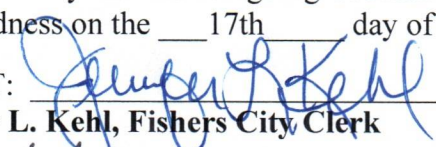
YAY

NAY

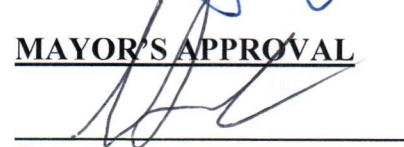
ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



Exhibit A
[Health Board Appointment]



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council Confirming the Appointment of the City's Health Officer			
SUBMITTED BY	Name & Title: Jake Reardon-McSoley Department: Director, Recreation & Wellness			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Chris Greisl, Barnes & Thornburg LLP	
BACKGROUND (Includes description, background, and justification)	In accordance with Ind. Code §16-20-1-9.5(a), in order to serve as the local health officer, an individual must (i) be a physician licensed under Ind. Code §25-22.5; or (ii) have at least (a) a master's degree in public health, and (b) five (5) years of experience in public health. If the Department wants to employ a local health officer who is not a physician, but meets the requirements of Ind. Code §16-20-1-9.5(a)(2), the Department must (i) obtain the approval of the city executive; and (ii) upon obtaining the approval of the city executive, submit a request to the executive board of the state department (the "State Board") for approval to employ the individual. On or around May 23, 2024, the Health Board appointed Monica Heltz, DNP, MPH, APRN, FNP-C, RN as Health Officer of the Department, subject to further proceedings as required under the Act, and took certain other actions related thereto, and the Mayor approved said appointment. In accordance with the Act, the appointment of the Health Officer is subject to confirmation by the City Council. Upon City Council approval, the City shall submit the appointment to the State Board for final approval.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve Resolution
	2.	Provide Alternative Solution
	3.	
	4.	
PROJECT TIMELINE	- May 23, 2024- Health Board Approval - June 17, 2024 – City Council Consideration - July, 2024- State Board Consideration	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit A – Health Board Resolution R052324	

RESOLUTION No.: R061724A

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OF FISHERS, HAMILTON COUNTY INDIANA, CONFIRMING THE
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RESOLUTION No.: R061724A

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WHEREAS, the City Council now desires to confirm the Health Board’s appointment of its Health Officer.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The City Council hereby confirms the Health Board’s appointment of Monica Heltz, DNP, MPH, APRN, FNP-C, RN as Health Officer of the Department, who shall serve a 4-year appointment in accordance with the Act, subject to confirmation by the State Board.

Section 2. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

SO RESOLVED, by the Common Council for the City of Fishers, Hamilton County Indiana meeting this 17th day of June, 2024.

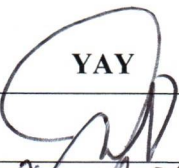
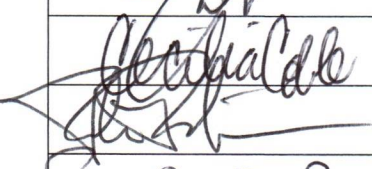
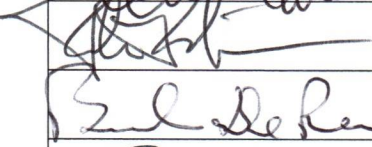
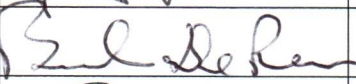
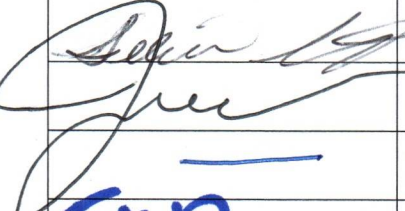
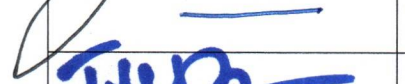
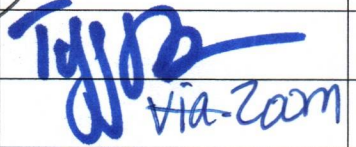
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R061724A

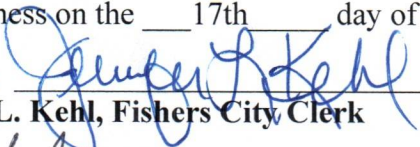
YAY

NAY

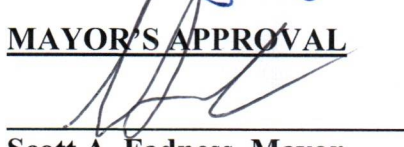
ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
 via-zoom	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

Exhibit A
[Health Board Appointment]



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council Confirming the Appointment of the City's Health Officer			
SUBMITTED BY	Name & Title: Jake Reardon-McSoley Department: Director, Recreation & Wellness			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Chris Greisl, Barnes & Thornburg LLP	
BACKGROUND (Includes description, background, and justification)	In accordance with Ind. Code §16-20-1-9.5(a), in order to serve as the local health officer, an individual must (i) be a physician licensed under Ind. Code §25-22.5; or (ii) have at least (a) a master's degree in public health, and (b) five (5) years of experience in public health. If the Department wants to employ a local health officer who is not a physician, but meets the requirements of Ind. Code §16-20-1-9.5(a)(2), the Department must (i) obtain the approval of the city executive; and (ii) upon obtaining the approval of the city executive, submit a request to the executive board of the state department (the "State Board") for approval to employ the individual. On or around May 23, 2024, the Health Board appointed Monica Heltz, DNP, MPH, APRN, FNP-C, RN as Health Officer of the Department, subject to further proceedings as required under the Act, and took certain other actions related thereto, and the Mayor approved said appointment. In accordance with the Act, the appointment of the Health Officer is subject to confirmation by the City Council. Upon City Council approval, the City shall submit the appointment to the State Board for final approval.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve Resolution
	2.	Provide Alternative Solution
	3.	
	4.	
PROJECT TIMELINE	- May 23, 2024- Health Board Approval - June 17, 2024 – City Council Consideration - July, 2024- State Board Consideration	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit A – Health Board Resolution R052324	



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Amendment of Chapter 50 (Garbage, Trash and Refuse)			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading
	Ordinance #: 041524B		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☒ Other: City Council
	☒ Legal Counsel – <i>Name of Reviewer:</i> Lindsey Bennett	
BACKGROUND (Includes description, background, and justification)	The City, by and through its Board of Public Works & Safety, is exploring a contract or agreement with an exclusive provider for refuse, garbage and recycling collection services for the City's residents living in single family, duplexes and townhouses ("Services"). The Board adopted a request for proposal for the Services on April 9, 2024. In order to facilitate providing these Services by the City and transitioning the Services to an exclusive provider, the current ordinance requires some amendments. The current ordinance allows for more than one service provider for the Services and so this amendment allows for an exclusive provider for the Services, and cleans up the licensing requirements for those contractors providing non-residential trash collection services (and may also include residential trash collection services moving forward if an exclusive provider is not chosen by the Board). Language was added for 2nd Reading to require leaks be remediated and upon request from City staff, that the fines be increased. Language is added for 3rd reading to change proposed Section 50.04 to disallow trash collection between the hours of 9:00 PM and 7:00 AM within 600' of a property used for residential purposes.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold 3rd Reading
	2.	Provide an alternative direction
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)		
SUPPLEMENTAL INFORMATION (List all attached documents)	Ordinance	

ORDINANCE NO. 041524B

**AN ORDINANCE OF THE CITY OF FISHERS COMMON COUNCIL AMENDING
CHAPTER 50 (GARBAGE, TRASH AND REFUSE) OF THE FISHERS CODE OF
ORDINANCES**

WHEREAS, the City of Fishers, Indiana (“City”) currently does not provide city wide refuse, garbage, or recycling collection services (“Trash Services”) for City residents;

WHEREAS, the City and the City’s residents have expressed interest in the City exploring a contract with a private contractor to provide Trash Services for the City’s residents living in single family homes, multi-family residential units and townhouses;

WHEREAS, pursuant to Indiana Code §36-9-30-1 *et seq.* and specifically §36-9-30-5.3 (the “Act”), the City of Fishers Board of Public Works & Safety (the “Board”) is authorized to enter into a contract or agreement with any person upon such terms as may be agreed upon for the Trash Services;

WHEREAS, the City of Fishers Board of Public Works & Safety has adopted a request for proposal, pursuant to the Act, to solicit proposals from private contractors who can provide Trash Services to the City’s residents; and

WHEREAS, the City desires to amend its ordinances to facilitate the solicitation of requests for proposals and provide for a smooth transition to an exclusive provider for city wide Trash Services, if an exclusive provider is chosen by the Board of Public Works & Safety.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

SECTION 1. Chapter 50 of the Fishers Code of Ordinances shall be amended as follows:

§ 50.01 DEFINITION.

For the purpose of this chapter the following definition shall apply unless the context clearly indicates or requires a different meaning.

CONTRACTOR. Any person, firm, partnership or corporation engaged in the business of refuse, garbage, trash or recycling collection and disposal from property on a regular basis with a set schedule and route.

RESIDENTIAL UNIT. A room or series of rooms located within a building or mobile home and forming a single inhabitable unit with facilities, which are used, or are intended to be used for living, cooking, eating, and sleeping, including:

- a. Single-Family Residential Unit – A residential dwelling unit separated from any other dwelling unit by open space, and designed for occupancy for one person or family.
- b. Multi-Family Residential Unit – A building or related group of buildings

not to exceed four (4) units located on the same lot, tract or parcel of real estate, with each dwelling unit being completely independent of the other.

c. Townhouse – Any multi-story single family residential unit sharing one or more common walls with another similar residential unit.

§ 50.02 LICENSE REQUIRED.

It shall be unlawful for any person, firm or corporation to engage in the business of collecting garbage, refuse, trash, or recycling within the city, without first obtaining a license as hereinafter provided.

§ 50.03 APPLICATION FOR LICENSE; ISSUANCE.

(A) Refuse, Garbage, Trash, or Recycling Collection

(1) Any person, firm, partnership or corporation desiring to operate as a contractor as defined by this chapter shall first apply for and obtain a license from the Department of Public Works to do so. Such application shall include the following:

(a) The name, address, and telephone number of the principal office of the contractor;

(b) The proposed day(s) of the week on which the contractor is scheduled to operate in the city;

(c) A map of the city showing the proposed route of collection;

(d) A bond in the penal sum of \$ 10,000 executed by a surety company, the purpose of which is to reimburse the city in the event of city personnel being required to clean street, gutters, or other public property following the contractor's activity in the city or a leak pursuant to §50.07. This bond shall not be construed so as to indemnify the contractor from any damage or liability.

(2) Upon the filing of such application and bond, a license may be issued by the Department of Public Works to such applicant to operate for a period of not more than one year from the date of issuance, and all licenses shall expire on December 31 of each calendar year. Contractors desiring to reapply for a license for a new calendar year are encouraged to apply prior to December 1 of the preceding year. Each application shall be accompanied by a filing fee of \$200, provided that the filing fee may be reduced to \$100 for each application submitted after July 1 of a calendar year.

(3) All licenses shall be subject to § 50.03(B) and the city's authority to enter into a contract for the exclusive provisions or residential refuse, garbage, trash, or recycling collection and disposal within the city. During any period during which the city has contracted with any person, firm, or corporation to be the exclusive

provider for residential refuse, garbage, trash, or recycling collection and disposal within the city, no license may be issued or renewed to any person, firm, partnership, or corporation for the collection of residential solid waste, yard waste, and recycling within the city.

(B) Residential Unit Refuse, Garbage, Trash, or Recycling Collection.

(1) The city may, pursuant to applicable law and authority, enter into a contract with a person, firm, or corporation as an exclusive provider for residential unit refuse, garbage, trash, or recycling collection services for residences within the city's municipal boundaries.

(2) If the city enters into a contract with a person, firm, or corporation to be the exclusive provider for residential unit refuse, garbage, trash, or recycling collection services:

(a) Other refuse, garbage, trash, or recycling collection service providers or contractors may not provide residential refuse, garbage, trash, or recycling collection and disposal within the City's municipal boundaries;

(b) Other refuse, garbage, trash, or recycling collection service providers or contractors may not charge fees for cancellation of services by city's residents or container/can/cart return/pickup. This subsection 50.03(B)(2)(b) does not apply if all of the following conditions are met: (i) prior to the adoption of this subsection the contractor held a valid existing permit, (ii) prior to the adoption of this subsection the contractor had a valid written contract with the residential customer clearly requiring the payment of the applicable cancellation or return/pickup fee, and (iii) the contractor did not submit a bid or proposal to the city to be the exclusive provider of refuse, garbage, trash or recycling collection within the city.

§ 50.04 RESTRICTIONS.

(A) It shall be unlawful for any person, firm, or corporation to engage in the business of collecting garbage, refuse or trash, within the city between the hours of 9:00 p.m. to ~~6~~7:00 a.m. in residentially zoned areas or in commercially zoned areas whose trash or recycling containers/cans/carts are within ~~four~~six hundred feet (~~400~~600') of a ~~residentially zoned area~~property used for residential purposes.

§ 50.05 EXEMPTIONS.

(A) The provisions of this chapter shall not apply to employees of the city engaged in collection efforts directly related to their employment, persons hauling trash, refuse or debris on a one-time unscheduled basis, or private citizens engaged in typical residential trash removal activity.

(B) The provisions of this chapter shall not apply to construction activities within streets and rights-of-way within the corporate limits of the city which may be authorized and regulated by other applicable ordinances of the city.

§ 50.06 REMEDIES.

Upon the determination by the Director of the Department of Public Works that a violation has occurred, the responsible contractor shall be notified via telephone with a certified letter to follow as soon as practicable. The contractor shall have 24 hours from earliest notice in which to correct the violation. If the conditions have not been corrected within that time, the city may take corrective action at the contractor's expense. Upon receipt of a third violation issued to a contractor, the contractor shall make written notice to all of their customers, within the city corporate limits, making them aware that another contractor licensed with the city may need to be contacted and contracted for said services. In the event of a third violation within any 12-month period, the Mayor or his or her designee shall revoke said contractor's license. License revocation shall be effective 30 days from the date of the mailing of said letter to the contractor. Upon notice of revocation of license, the contractor shall contact by mail all customers within the limits of the city notifying all customers of the pending revocation of license and placing them on notice that customers may be required to obtain alternative waste removal services. Contractor may petition for reinstatement of his or her license within the 30-day period before the effective date of license revocation, which reinstatement requires approval of the City Council.

§ 50.07 CLEAN UP REQUIRED.

All trash collection trucks and equipment shall be well maintained and in proper working order. All leaks onto a roadway including, but not limited to hydraulic fluid, must be remediated within forty-eight (48) hours of the leak. Any standing fluid on the roadway must be absorbed and any residual hydraulic fluid on the roadway surface must be cleaned. Any cleaning methods must prevent fluid leaks and cleaning fluids from entering stormwater drains.

§ 50.99 PENALTIES.

Whoever violates any of the provisions of this chapter shall be fined in an amount of \$200 for the first offense; \$500 for the second offense; and, \$1,000 for the third offense and the contractor's license may be revoked, and reinstatement of said license shall require the approval of the City Council. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 3. All other provisions of the City's ordinances not in conflict with or specifically changed by this amendment shall remain in full force and effect.

SECTION 4. If any provision of this Ordinance shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Ordinance shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 5. This Ordinance shall be of full force and effect in accordance with Indiana law.

SO ORDAINED by the Common Council of the City of Fishers, Indiana on this 20th day of May 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



ORDINANCE NO. 041524B

**AN ORDINANCE OF THE CITY OF FISHERS COMMON COUNCIL AMENDING
CHAPTER 50 (GARBAGE, TRASH AND REFUSE) OF THE FISHERS CODE OF
ORDINANCES**

WHEREAS, the City of Fishers, Indiana (“City”) currently does not provide city wide refuse, garbage, or recycling collection services (“Trash Services”) for City residents;

WHEREAS, the City and the City’s residents have expressed interest in the City exploring a contract with a private contractor to provide Trash Services for the City’s residents living in single family homes, multi-family residential units and townhouses;

WHEREAS, pursuant to Indiana Code §36-9-30-1 *et seq.* and specifically §36-9-30-5.3 (the “Act”), the City of Fishers Board of Public Works & Safety (the “Board”) is authorized to enter into a contract or agreement with any person upon such terms as may be agreed upon for the Trash Services;

WHEREAS, the City of Fishers Board of Public Works & Safety has adopted a request for proposal, pursuant to the Act, to solicit proposals from private contractors who can provide Trash Services to the City’s residents; and

WHEREAS, the City desires to amend its ordinances to facilitate the solicitation of requests for proposals and provide for a smooth transition to an exclusive provider for city wide Trash Services, if an exclusive provider is chosen by the Board of Public Works & Safety.

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RESIDENTIAL UNIT. A room or series of rooms located within a building or mobile home and forming a single inhabitable unit with facilities, which are used, or are intended to be used for living, cooking, eating, and sleeping, including:

- a. Single-Family Residential Unit – A residential dwelling unit separated from any other dwelling unit by open space, and designed for occupancy for one person or family.
- b. Multi-Family Residential Unit – A building or related group of buildings

not to exceed four (4) units located on the same lot, tract or parcel of real estate, with each dwelling unit being completely independent of the other.
c. Townhouse – Any multi-story single family residential unit sharing one or more common walls with another similar residential unit.

§ 50.02 LICENSE REQUIRED.

It shall be unlawful for any person, firm or corporation to engage in the business of collecting garbage, refuse, trash, or recycling within the city, without first obtaining a license as hereinafter provided.

§ 50.03 APPLICATION FOR LICENSE; ISSUANCE.

(A) Refuse, Garbage, Trash, or Recycling Collection

(1) Any person, firm, partnership or corporation desiring to operate as a contractor as defined by this chapter shall first apply for and obtain a license from the Department of Public Works to do so. Such application shall include the following:

(a) The name, address, and telephone number of the principal office of the contractor;

(b) The proposed day(s) of the week on which the contractor is scheduled to operate in the city;

(c) A map of the city showing the proposed route of collection;

(d) A bond in the penal sum of \$ 10,000 executed by a surety company, the purpose of which is to reimburse the city in the event of city personnel being required to clean street, gutters, or other public property following the contractor's activity in the city or a leak pursuant to §50.07. This bond shall not be construed so as to indemnify the contractor from any damage or liability.

(2) Upon the filing of such application and bond, a license may be issued by the Department of Public Works to such applicant to operate for a period of not more than one year from the date of issuance, and all licenses shall expire on December 31 of each calendar year. Contractors desiring to reapply for a license for a new calendar year are encouraged to apply prior to December 1 of the preceding year. Each application shall be accompanied by a filing fee of \$200, provided that the filing fee may be reduced to \$100 for each application submitted after July 1 of a calendar year.

(3) All licenses shall be subject to § 50.03(B) and the city's authority to enter into a contract for the exclusive provisions or residential refuse, garbage, trash, or recycling collection and disposal within the city. During any period during which the city has contracted with any person, firm, or corporation to be the exclusive

provider for residential refuse, garbage, trash, or recycling collection and disposal within the city, no license may be issued or renewed to any person, firm, partnership, or corporation for the collection of residential solid waste, yard waste, and recycling within the city.

(B) Residential Unit Refuse, Garbage, Trash, or Recycling Collection.

(1) The city may, pursuant to applicable law and authority, enter into a contract with a person, firm, or corporation as an exclusive provider for residential unit refuse, garbage, trash, or recycling collection services for residences within the city's municipal boundaries.

(2) If the city enters into a contract with a person, firm, or corporation to be the exclusive provider for residential unit refuse, garbage, trash, or recycling collection services:

(a) Other refuse, garbage, trash, or recycling collection service providers or contractors may not provide residential refuse, garbage, trash, or recycling collection and disposal within the City's municipal boundaries;

(b) Other refuse, garbage, trash, or recycling collection service providers or contractors may not charge fees for cancellation of services by city's residents or container/can/cart return/pickup. This subsection 50.03(B)(2)(b) does not apply if all of the following conditions are met: (i) prior to the adoption of this subsection the contractor held a valid existing permit, (ii) prior to the adoption of this subsection the contractor had a valid written contract with the residential customer clearly requiring the payment of the applicable cancellation or return/pickup fee, and (iii) the contractor did not submit a bid or proposal to the city to be the exclusive provider of refuse, garbage, trash or recycling collection within the city.

§ 50.04 RESTRICTIONS.

(A) It shall be unlawful for any person, firm, or corporation to engage in the business of collecting garbage, refuse or trash, within the city between the hours of 9:00 p.m. to 7:00 a.m. in residentially zoned areas or in commercially zoned areas whose trash or recycling containers/cans/carts are within six hundred feet (600') of property used for residential purposes.

§ 50.05 EXEMPTIONS.

(A) The provisions of this chapter shall not apply to employees of the city engaged in collection efforts directly related to their employment, persons hauling trash, refuse or debris on a one-time unscheduled basis, or private citizens engaged in typical residential trash removal activity.

(B) The provisions of this chapter shall not apply to construction activities within streets and rights-of-way within the corporate limits of the city which may be authorized and regulated by other applicable ordinances of the city.

§ 50.06 REMEDIES.

Upon the determination by the Director of the Department of Public Works that a violation has occurred, the responsible contractor shall be notified via telephone with a certified letter to follow as soon as practicable. The contractor shall have 24 hours from earliest notice in which to correct the violation. If the conditions have not been corrected within that time, the city may take corrective action at the contractor's expense. Upon receipt of a third violation issued to a contractor, the contractor shall make written notice to all of their customers, within the city corporate limits, making them aware that another contractor licensed with the city may need to be contacted and contracted for said services. In the event of a third violation within any 12-month period, the Mayor or his or her designee shall revoke said contractor's license. License revocation shall be effective 30 days from the date of the mailing of said letter to the contractor. Upon notice of revocation of license, the contractor shall contact by mail all customers within the limits of the city notifying all customers of the pending revocation of license and placing them on notice that customers may be required to obtain alternative waste removal services. Contractor may petition for reinstatement of his or her license within the 30-day period before the effective date of license revocation, which reinstatement requires approval of the City Council.

§ 50.07 CLEAN UP REQUIRED.

All trash collection trucks and equipment shall be well maintained and in proper working order. All leaks onto a roadway including, but not limited to hydraulic fluid, must be remediated within forty-eight (48) hours of the leak. Any standing fluid on the roadway must be absorbed and any residual hydraulic fluid on the roadway surface must be cleaned. Any cleaning methods must prevent fluid leaks and cleaning fluids from entering stormwater drains.

§ 50.99 PENALTIES.

Whoever violates any of the provisions of this chapter shall be fined in an amount of \$200 for the first offense; \$500 for the second offense; and, \$1,000 for the third offense and the contractor's license may be revoked, and reinstatement of said license shall require the approval of the City Council. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 3. All other provisions of the City's ordinances not in conflict with or specifically changed by this amendment shall remain in full force and effect.

SECTION 4. If any provision of this Ordinance shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Ordinance shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 5. This Ordinance shall be of full force and effect in accordance with Indiana law.

SO ORDAINED by the Common Council of the City of Fishers, Indiana on this 20th day of May 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



ORDINANCE NO. 041524B

**AN ORDINANCE OF THE CITY OF FISHERS COMMON COUNCIL AMENDING
CHAPTER 50 (GARBAGE, TRASH AND REFUSE) OF THE FISHERS CODE OF
ORDINANCES**

WHEREAS, the City of Fishers, Indiana (“City”) currently does not provide city wide refuse, garbage, or recycling collection services (“Trash Services”) for City residents;

WHEREAS, the City and the City’s residents have expressed interest in the City exploring a contract with a private contractor to provide Trash Services for the City’s residents living in single family homes, multi-family residential units and townhouses;

WHEREAS, pursuant to Indiana Code §36-9-30-1 *et seq.* and specifically §36-9-30-5.3 (the “Act”), the City of Fishers Board of Public Works & Safety (the “Board”) is authorized to enter into a contract or agreement with any person upon such terms as may be agreed upon for the Trash Services;

WHEREAS, the City of Fishers Board of Public Works & Safety has adopted a request for proposal, pursuant to the Act, to solicit proposals from private contractors who can provide Trash Services to the City’s residents; and

WHEREAS, the City desires to amend its ordinances to facilitate the solicitation of requests for proposals and provide for a smooth transition to an exclusive provider for city wide Trash Services, if an exclusive provider is chosen by the Board of Public Works & Safety.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

SECTION 1. Chapter 50 of the Fishers Code of Ordinances shall be amended as follows:

§ 50.01 DEFINITION.

For the purpose of this chapter the following definition shall apply unless the context clearly indicates or requires a different meaning.

CONTRACTOR. Any person, firm, partnership or corporation engaged in the business of refuse, garbage, trash or recycling collection and disposal from property on a regular basis with a set schedule and route.

RESIDENTIAL UNIT. A room or series of rooms located within a building or mobile home and forming a single inhabitable unit with facilities, which are used, or are intended to be used for living, cooking, eating, and sleeping, including:

- a. Single-Family Residential Unit – A residential dwelling unit separated from any other dwelling unit by open space, and designed for occupancy for one person or family.
- b. Multi-Family Residential Unit – A building or related group of buildings

not to exceed four (4) units located on the same lot, tract or parcel of real estate, with each dwelling unit being completely independent of the other.

c. Townhouse – Any multi-story single family residential unit sharing one or more common walls with another similar residential unit.

§ 50.02 LICENSE REQUIRED.

It shall be unlawful for any person, firm or corporation to engage in the business of collecting garbage, refuse, trash, or recycling within the city, without first obtaining a license as hereinafter provided.

§ 50.03 APPLICATION FOR LICENSE; ISSUANCE.

(A) Refuse, Garbage, Trash, or Recycling Collection

(1) Any person, firm, partnership or corporation desiring to operate as a contractor as defined by this chapter shall first apply for and obtain a license from the Department of Public Works to do so. Such application shall include the following:

(a) The name, address, and telephone number of the principal office of the contractor;

(b) The proposed day(s) of the week on which the contractor is scheduled to operate in the city;

(c) A map of the city showing the proposed route of collection;

(d) A bond in the penal sum of \$ 10,000 executed by a surety company, the purpose of which is to reimburse the city in the event of city personnel being required to clean street, gutters, or other public property following the contractor's activity in the city or a leak pursuant to §50.07. This bond shall not be construed so as to indemnify the contractor from any damage or liability.

(2) Upon the filing of such application and bond, a license may be issued by the Department of Public Works to such applicant to operate for a period of not more than one year from the date of issuance, and all licenses shall expire on December 31 of each calendar year. Contractors desiring to reapply for a license for a new calendar year are encouraged to apply prior to December 1 of the preceding year. Each application shall be accompanied by a filing fee of \$200, provided that the filing fee may be reduced to \$100 for each application submitted after July 1 of a calendar year.

(3) All licenses shall be subject to § 50.03(B) and the city's authority to enter into a contract for the exclusive provisions or residential refuse, garbage, trash, or recycling collection and disposal within the city. During any period during which the city has contracted with any person, firm, or corporation to be the exclusive

provider for residential refuse, garbage, trash, or recycling collection and disposal within the city, no license may be issued or renewed to any person, firm, partnership, or corporation for the collection of residential solid waste, yard waste, and recycling within the city.

(B) Residential Unit Refuse, Garbage, Trash, or Recycling Collection.

(1) The city may, pursuant to applicable law and authority, enter into a contract with a person, firm, or corporation as an exclusive provider for residential unit refuse, garbage, trash, or recycling collection services for residences within the city's municipal boundaries.

(2) If the city enters into a contract with a person, firm, or corporation to be the exclusive provider for residential unit refuse, garbage, trash, or recycling collection services:

(a) Other refuse, garbage, trash, or recycling collection service providers or contractors may not provide residential refuse, garbage, trash, or recycling collection and disposal within the City's municipal boundaries;

(b) Other refuse, garbage, trash, or recycling collection service providers or contractors may not charge fees for cancellation of services by city's residents or container/can/cart return/pickup. This subsection 50.03(B)(2)(b) does not apply if all of the following conditions are met: (i) prior to the adoption of this subsection the contractor held a valid existing permit, (ii) prior to the adoption of this subsection the contractor had a valid written contract with the residential customer clearly requiring the payment of the applicable cancellation or return/pickup fee, and (iii) the contractor did not submit a bid or proposal to the city to be the exclusive provider of refuse, garbage, trash or recycling collection within the city.

§ 50.04 RESTRICTIONS.

(A) It shall be unlawful for any person, firm, or corporation to engage in the business of collecting garbage, refuse or trash, within the city between the hours of 9:00 p.m. to 7:00 a.m. in residentially zoned areas or in commercially zoned areas whose trash or recycling containers/cans/carts are within six hundred feet (600') of property used for residential purposes.

§ 50.05 EXEMPTIONS.

(A) The provisions of this chapter shall not apply to employees of the city engaged in collection efforts directly related to their employment, persons hauling trash, refuse or debris on a one-time unscheduled basis, or private citizens engaged in typical residential trash removal activity.

(B) The provisions of this chapter shall not apply to construction activities within streets and rights-of-way within the corporate limits of the city which may be authorized and regulated by other applicable ordinances of the city.

§ 50.06 REMEDIES.

Upon the determination by the Director of the Department of Public Works that a violation has occurred, the responsible contractor shall be notified via telephone with a certified letter to follow as soon as practicable. The contractor shall have 24 hours from earliest notice in which to correct the violation. If the conditions have not been corrected within that time, the city may take corrective action at the contractor's expense. Upon receipt of a third violation issued to a contractor, the contractor shall make written notice to all of their customers, within the city corporate limits, making them aware that another contractor licensed with the city may need to be contacted and contracted for said services. In the event of a third violation within any 12-month period, the Mayor or his or her designee shall revoke said contractor's license. License revocation shall be effective 30 days from the date of the mailing of said letter to the contractor. Upon notice of revocation of license, the contractor shall contact by mail all customers within the limits of the city notifying all customers of the pending revocation of license and placing them on notice that customers may be required to obtain alternative waste removal services. Contractor may petition for reinstatement of his or her license within the 30-day period before the effective date of license revocation, which reinstatement requires approval of the City Council.

§ 50.07 CLEAN UP REQUIRED.

All trash collection trucks and equipment shall be well maintained and in proper working order. All leaks onto a roadway including, but not limited to hydraulic fluid, must be remediated within forty-eight (48) hours of the leak. Any standing fluid on the roadway must be absorbed and any residual hydraulic fluid on the roadway surface must be cleaned. Any cleaning methods must prevent fluid leaks and cleaning fluids from entering stormwater drains.

§ 50.99 PENALTIES.

Whoever violates any of the provisions of this chapter shall be fined in an amount of \$200 for the first offense; \$500 for the second offense; and, \$1,000 for the third offense and the contractor's license may be revoked, and reinstatement of said license shall require the approval of the City Council. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 3. All other provisions of the City's ordinances not in conflict with or specifically changed by this amendment shall remain in full force and effect.

SECTION 4. If any provision of this Ordinance shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Ordinance shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 5. This Ordinance shall be of full force and effect in accordance with Indiana law.

SO ORDAINED by the Common Council of the City of Fishers, Indiana on this 20th day of May 2024.

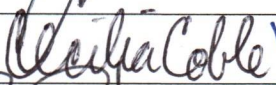
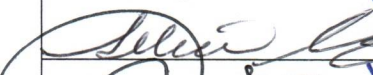
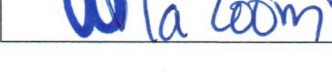
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

041524B

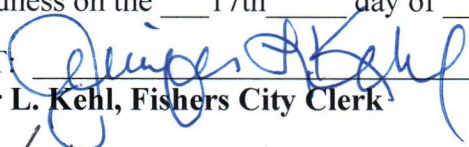
YAY

NAY

ABSTAIN

	✓	John Weingardt, President		
	✓	Cecilia Coble Vice President		
	✓	C. Pete Peterson, Member		
	✓	Brad DeReamer, Member		
	✓	Selina Stoller, Member		
	✓	Todd Zimmerman, Member		
	✓	John DeLucia, Member		
	✓	Tiffanie Ditlevson Member		
	✓	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



ORDINANCE NO. 041524B

**AN ORDINANCE OF THE CITY OF FISHERS COMMON COUNCIL AMENDING
CHAPTER 50 (GARBAGE, TRASH AND REFUSE) OF THE FISHERS CODE OF
ORDINANCES**

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WHEREAS, the City and the City’s residents have expressed interest in the City exploring a contract with a private contractor to provide Trash Services for the City’s residents living in single family homes, multi-family residential units and townhouses;

WHEREAS, pursuant to Indiana Code §36-9-30-1 *et seq.* and specifically §36-9-30-5.3 (the “Act”), the City of Fishers Board of Public Works & Safety (the “Board”) is authorized to enter into a contract or agreement with any person upon such terms as may be agreed upon for the Trash Services;

WHEREAS, the City of Fishers Board of Public Works & Safety has adopted a request for proposal, pursuant to the Act, to solicit proposals from private contractors who can provide Trash Services to the City’s residents; and

WHEREAS, the City desires to amend its ordinances to facilitate the solicitation of requests for proposals and provide for a smooth transition to an exclusive provider for city wide Trash Services, if an exclusive provider is chosen by the Board of Public Works & Safety.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

SECTION 1. Chapter 50 of the Fishers Code of Ordinances shall be amended as follows:

§ 50.01 DEFINITION.

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RESIDENTIAL UNIT. A room or series of rooms located within a building or mobile home and forming a single inhabitable unit with facilities, which are used, or are intended to be used for living, cooking, eating, and sleeping, including:

- a. Single-Family Residential Unit – A residential dwelling unit separated from any other dwelling unit by open space, and designed for occupancy for one person or family.
- b. Multi-Family Residential Unit – A building or related group of buildings

not to exceed four (4) units located on the same lot, tract or parcel of real estate, with each dwelling unit being completely independent of the other.

c. Townhouse – Any multi-story single family residential unit sharing one or more common walls with another similar residential unit.

§ 50.02 LICENSE REQUIRED.

It shall be unlawful for any person, firm or corporation to engage in the business of collecting garbage, refuse, trash, or recycling within the city, without first obtaining a license as hereinafter provided.

§ 50.03 APPLICATION FOR LICENSE; ISSUANCE.

(A) Refuse, Garbage, Trash, or Recycling Collection

(1) Any person, firm, partnership or corporation desiring to operate as a contractor as defined by this chapter shall first apply for and obtain a license from the Department of Public Works to do so. Such application shall include the following:

(a) The name, address, and telephone number of the principal office of the contractor;

(b) The proposed day(s) of the week on which the contractor is scheduled to operate in the city;

(c) A map of the city showing the proposed route of collection;

(d) A bond in the penal sum of \$ 10,000 executed by a surety company, the purpose of which is to reimburse the city in the event of city personnel being required to clean street, gutters, or other public property following the contractor's activity in the city or a leak pursuant to §50.07. This bond shall not be construed so as to indemnify the contractor from any damage or liability.

(2) Upon the filing of such application and bond, a license may be issued by the Department of Public Works to such applicant to operate for a period of not more than one year from the date of issuance, and all licenses shall expire on December 31 of each calendar year. Contractors desiring to reapply for a license for a new calendar year are encouraged to apply prior to December 1 of the preceding year. Each application shall be accompanied by a filing fee of \$200, provided that the filing fee may be reduced to \$100 for each application submitted after July 1 of a calendar year.

(3) All licenses shall be subject to § 50.03(B) and the city's authority to enter into a contract for the exclusive provisions or residential refuse, garbage, trash, or recycling collection and disposal within the city. During any period during which the city has contracted with any person, firm, or corporation to be the exclusive

provider for residential refuse, garbage, trash, or recycling collection and disposal within the city, no license may be issued or renewed to any person, firm, partnership, or corporation for the collection of residential solid waste, yard waste, and recycling within the city.

(B) Residential Unit Refuse, Garbage, Trash, or Recycling Collection.

(1) The city may, pursuant to applicable law and authority, enter into a contract with a person, firm, or corporation as an exclusive provider for residential unit refuse, garbage, trash, or recycling collection services for residences within the city's municipal boundaries.

(2) If the city enters into a contract with a person, firm, or corporation to be the exclusive provider for residential unit refuse, garbage, trash, or recycling collection services:

(a) Other refuse, garbage, trash, or recycling collection service providers or contractors may not provide residential refuse, garbage, trash, or recycling collection and disposal within the City's municipal boundaries;

(b) Other refuse, garbage, trash, or recycling collection service providers or contractors may not charge fees for cancellation of services by city's residents or container/can/cart return/pickup. This subsection 50.03(B)(2)(b) does not apply if all of the following conditions are met: (i) prior to the adoption of this subsection the contractor held a valid existing permit, (ii) prior to the adoption of this subsection the contractor had a valid written contract with the residential customer clearly requiring the payment of the applicable cancellation or return/pickup fee, and (iii) the contractor did not submit a bid or proposal to the city to be the exclusive provider of refuse, garbage, trash or recycling collection within the city.

§ 50.04 RESTRICTIONS.

(A) It shall be unlawful for any person, firm, or corporation to engage in the business of collecting garbage, refuse or trash, within the city between the hours of 9:00 p.m. to ~~67~~:00 a.m. in residentially zoned areas or in commercially zoned areas whose trash or recycling containers/cans/carts are within ~~four-six~~ hundred feet (~~4600~~') of a ~~residentially zoned area~~property used for residential purposes.

§ 50.05 EXEMPTIONS.

(A) The provisions of this chapter shall not apply to employees of the city engaged in collection efforts directly related to their employment, persons hauling trash, refuse or debris on a one-time unscheduled basis, or private citizens engaged in typical residential trash removal activity.

(B) The provisions of this chapter shall not apply to construction activities within streets and rights-of-way within the corporate limits of the city which may be authorized and regulated by other applicable ordinances of the city.

§ 50.06 REMEDIES.

Upon the determination by the Director of the Department of Public Works that a violation has occurred, the responsible contractor shall be notified via telephone with a certified letter to follow as soon as practicable. The contractor shall have 24 hours from earliest notice in which to correct the violation. If the conditions have not been corrected within that time, the city may take corrective action at the contractor's expense. Upon receipt of a third violation issued to a contractor, the contractor shall make written notice to all of their customers, within the city corporate limits, making them aware that another contractor licensed with the city may need to be contacted and contracted for said services. In the event of a third violation within any 12-month period, the Mayor or his or her designee shall revoke said contractor's license. License revocation shall be effective 30 days from the date of the mailing of said letter to the contractor. Upon notice of revocation of license, the contractor shall contact by mail all customers within the limits of the city notifying all customers of the pending revocation of license and placing them on notice that customers may be required to obtain alternative waste removal services. Contractor may petition for reinstatement of his or her license within the 30-day period before the effective date of license revocation, which reinstatement requires approval of the City Council.

§ 50.07 CLEAN UP REQUIRED.

All trash collection trucks and equipment shall be well maintained and in proper working order. All leaks onto a roadway including, but not limited to hydraulic fluid, must be remediated within forty-eight (48) hours of the leak. Any standing fluid on the roadway must be absorbed and any residual hydraulic fluid on the roadway surface must be cleaned. Any cleaning methods must prevent fluid leaks and cleaning fluids from entering stormwater drains.

§ 50.99 PENALTIES.

Whoever violates any of the provisions of this chapter shall be fined in an amount of \$200 for the first offense; \$500 for the second offense; and, \$1,000 for the third offense and the contractor's license may be revoked, and reinstatement of said license shall require the approval of the City Council. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 3. All other provisions of the City's ordinances not in conflict with or specifically changed by this amendment shall remain in full force and effect.

SECTION 4. If any provision of this Ordinance shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Ordinance shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 5. This Ordinance shall be of full force and effect in accordance with Indiana law.

SO ORDAINED by the Common Council of the City of Fishers, Indiana on this 20th day of May 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Amendment of Chapter 50 (Garbage, Trash and Refuse)			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading
	Ordinance #: 041524B		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☒ Other: City Council
	☒ Legal Counsel – <i>Name of Reviewer:</i> Lindsey Bennett	
BACKGROUND (Includes description, background, and justification)	The City, by and through its Board of Public Works & Safety, is exploring a contract or agreement with an exclusive provider for refuse, garbage and recycling collection services for the City's residents living in single family, duplexes and townhouses ("Services"). The Board adopted a request for proposal for the Services on April 9, 2024. In order to facilitate providing these Services by the City and transitioning the Services to an exclusive provider, the current ordinance requires some amendments. The current ordinance allows for more than one service provider for the Services and so this amendment allows for an exclusive provider for the Services, and cleans up the licensing requirements for those contractors providing non-residential trash collection services (and may also include residential trash collection services moving forward if an exclusive provider is not chosen by the Board). Language was added for 2nd Reading to require leaks be remediated and upon request from City staff, that the fines be increased. Language is added for 3rd reading to change proposed Section 50.04 to disallow trash collection between the hours of 9:00 PM and 7:00 AM within 600' of a property used for residential purposes.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold 3rd Reading
	2.	Provide an alternative direction
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)		
SUPPLEMENTAL INFORMATION (List all attached documents)	Ordinance	

ORDINANCE NO. 041524B

**AN ORDINANCE OF THE CITY OF FISHERS COMMON COUNCIL AMENDING
CHAPTER 50 (GARBAGE, TRASH AND REFUSE) OF THE FISHERS CODE OF
ORDINANCES**

WHEREAS, the City of Fishers, Indiana (“City”) currently does not provide city wide refuse, garbage, or recycling collection services (“Trash Services”) for City residents;

WHEREAS, the City and the City’s residents have expressed interest in the City exploring a contract with a private contractor to provide Trash Services for the City’s residents living in single family homes, multi-family residential units and townhouses;

WHEREAS, pursuant to Indiana Code §36-9-30-1 *et seq.* and specifically §36-9-30-5.3 (the “Act”), the City of Fishers Board of Public Works & Safety (the “Board”) is authorized to enter into a contract or agreement with any person upon such terms as may be agreed upon for the Trash Services;

WHEREAS, the City of Fishers Board of Public Works & Safety has adopted a request for proposal, pursuant to the Act, to solicit proposals from private contractors who can provide Trash Services to the City’s residents; and

WHEREAS, the City desires to amend its ordinances to facilitate the solicitation of requests for proposals and provide for a smooth transition to an exclusive provider for city wide Trash Services, if an exclusive provider is chosen by the Board of Public Works & Safety.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

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§ 50.01 DEFINITION.

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RESIDENTIAL UNIT. A room or series of rooms located within a building or mobile home and forming a single inhabitable unit with facilities, which are used, or are intended to be used for living, cooking, eating, and sleeping, including:

- a. Single-Family Residential Unit – A residential dwelling unit separated from any other dwelling unit by open space, and designed for occupancy for one person or family.
- b. Multi-Family Residential Unit – A building or related group of buildings

not to exceed four (4) units located on the same lot, tract or parcel of real estate, with each dwelling unit being completely independent of the other.

c. Townhouse – Any multi-story single family residential unit sharing one or more common walls with another similar residential unit.

§ 50.02 LICENSE REQUIRED.

It shall be unlawful for any person, firm or corporation to engage in the business of collecting garbage, refuse, trash, or recycling within the city, without first obtaining a license as hereinafter provided.

§ 50.03 APPLICATION FOR LICENSE; ISSUANCE.

(A) Refuse, Garbage, Trash, or Recycling Collection

(1) Any person, firm, partnership or corporation desiring to operate as a contractor as defined by this chapter shall first apply for and obtain a license from the Department of Public Works to do so. Such application shall include the following:

(a) The name, address, and telephone number of the principal office of the contractor;

(b) The proposed day(s) of the week on which the contractor is scheduled to operate in the city;

(c) A map of the city showing the proposed route of collection;

(d) A bond in the penal sum of \$ 10,000 executed by a surety company, the purpose of which is to reimburse the city in the event of city personnel being required to clean street, gutters, or other public property following the contractor's activity in the city or a leak pursuant to §50.07. This bond shall not be construed so as to indemnify the contractor from any damage or liability.

(2) Upon the filing of such application and bond, a license may be issued by the Department of Public Works to such applicant to operate for a period of not more than one year from the date of issuance, and all licenses shall expire on December 31 of each calendar year. Contractors desiring to reapply for a license for a new calendar year are encouraged to apply prior to December 1 of the preceding year. Each application shall be accompanied by a filing fee of \$200, provided that the filing fee may be reduced to \$100 for each application submitted after July 1 of a calendar year.

(3) All licenses shall be subject to § 50.03(B) and the city's authority to enter into a contract for the exclusive provisions or residential refuse, garbage, trash, or recycling collection and disposal within the city. During any period during which the city has contracted with any person, firm, or corporation to be the exclusive

provider for residential refuse, garbage, trash, or recycling collection and disposal within the city, no license may be issued or renewed to any person, firm, partnership, or corporation for the collection of residential solid waste, yard waste, and recycling within the city.

(B) Residential Unit Refuse, Garbage, Trash, or Recycling Collection.

(1) The city may, pursuant to applicable law and authority, enter into a contract with a person, firm, or corporation as an exclusive provider for residential unit refuse, garbage, trash, or recycling collection services for residences within the city's municipal boundaries.

(2) If the city enters into a contract with a person, firm, or corporation to be the exclusive provider for residential unit refuse, garbage, trash, or recycling collection services:

(a) Other refuse, garbage, trash, or recycling collection service providers or contractors may not provide residential refuse, garbage, trash, or recycling collection and disposal within the City's municipal boundaries;

(b) Other refuse, garbage, trash, or recycling collection service providers or contractors may not charge fees for cancellation of services by city's residents or container/can/cart return/pickup. This subsection 50.03(B)(2)(b) does not apply if all of the following conditions are met: (i) prior to the adoption of this subsection the contractor held a valid existing permit, (ii) prior to the adoption of this subsection the contractor had a valid written contract with the residential customer clearly requiring the payment of the applicable cancellation or return/pickup fee, and (iii) the contractor did not submit a bid or proposal to the city to be the exclusive provider of refuse, garbage, trash or recycling collection within the city.

§ 50.04 RESTRICTIONS.

(A) It shall be unlawful for any person, firm, or corporation to engage in the business of collecting garbage, refuse or trash, within the city between the hours of 9:00 p.m. to 7:00 a.m. in residentially zoned areas or in commercially zoned areas whose trash or recycling containers/cans/carts are within six hundred feet (600') of property used for residential purposes.

§ 50.05 EXEMPTIONS.

(A) The provisions of this chapter shall not apply to employees of the city engaged in collection efforts directly related to their employment, persons hauling trash, refuse or debris on a one-time unscheduled basis, or private citizens engaged in typical residential trash removal activity.

(B) The provisions of this chapter shall not apply to construction activities within streets and rights-of-way within the corporate limits of the city which may be authorized and regulated by other applicable ordinances of the city.

§ 50.06 REMEDIES.

Upon the determination by the Director of the Department of Public Works that a violation has occurred, the responsible contractor shall be notified via telephone with a certified letter to follow as soon as practicable. The contractor shall have 24 hours from earliest notice in which to correct the violation. If the conditions have not been corrected within that time, the city may take corrective action at the contractor's expense. Upon receipt of a third violation issued to a contractor, the contractor shall make written notice to all of their customers, within the city corporate limits, making them aware that another contractor licensed with the city may need to be contacted and contracted for said services. In the event of a third violation within any 12-month period, the Mayor or his or her designee shall revoke said contractor's license. License revocation shall be effective 30 days from the date of the mailing of said letter to the contractor. Upon notice of revocation of license, the contractor shall contact by mail all customers within the limits of the city notifying all customers of the pending revocation of license and placing them on notice that customers may be required to obtain alternative waste removal services. Contractor may petition for reinstatement of his or her license within the 30-day period before the effective date of license revocation, which reinstatement requires approval of the City Council.

§ 50.07 CLEAN UP REQUIRED.

All trash collection trucks and equipment shall be well maintained and in proper working order. All leaks onto a roadway including, but not limited to hydraulic fluid, must be remediated within forty-eight (48) hours of the leak. Any standing fluid on the roadway must be absorbed and any residual hydraulic fluid on the roadway surface must be cleaned. Any cleaning methods must prevent fluid leaks and cleaning fluids from entering stormwater drains.

§ 50.99 PENALTIES.

Whoever violates any of the provisions of this chapter shall be fined in an amount of \$200 for the first offense; \$500 for the second offense; and, \$1,000 for the third offense and the contractor's license may be revoked, and reinstatement of said license shall require the approval of the City Council. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 3. All other provisions of the City's ordinances not in conflict with or specifically changed by this amendment shall remain in full force and effect.

SECTION 4. If any provision of this Ordinance shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Ordinance shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 5. This Ordinance shall be of full force and effect in accordance with Indiana law.

SO ORDAINED by the Common Council of the City of Fishers, Indiana on this 20th day of May 2024.

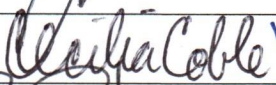
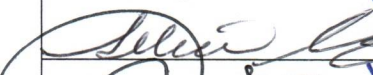
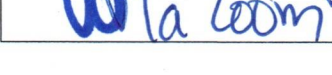
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

041524B

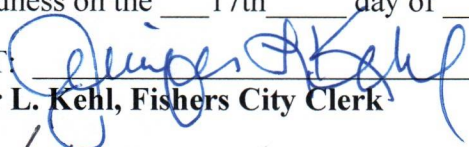
YAY

NAY

ABSTAIN

	✓	John Weingardt, President		
	✓	Cecilia Coble Vice President		
	✓	C. Pete Peterson, Member		
	✓	Brad DeReamer, Member		
	✓	Selina Stoller, Member		
	✓	Todd Zimmerman, Member		
	✓	John DeLucia, Member		
	✓	Tiffanie Ditlevson Member		
	✓	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



ORDINANCE NO. 041524B

**AN ORDINANCE OF THE CITY OF FISHERS COMMON COUNCIL AMENDING
CHAPTER 50 (GARBAGE, TRASH AND REFUSE) OF THE FISHERS CODE OF
ORDINANCES**

WHEREAS, the City of Fishers, Indiana (“City”) currently does not provide city wide refuse, garbage, or recycling collection services (“Trash Services”) for City residents;

WHEREAS, the City and the City’s residents have expressed interest in the City exploring a contract with a private contractor to provide Trash Services for the City’s residents living in single family homes, multi-family residential units and townhouses;

WHEREAS, pursuant to Indiana Code §36-9-30-1 *et seq.* and specifically §36-9-30-5.3 (the “Act”), the City of Fishers Board of Public Works & Safety (the “Board”) is authorized to enter into a contract or agreement with any person upon such terms as may be agreed upon for the Trash Services;

WHEREAS, the City of Fishers Board of Public Works & Safety has adopted a request for proposal, pursuant to the Act, to solicit proposals from private contractors who can provide Trash Services to the City’s residents; and

WHEREAS, the City desires to amend its ordinances to facilitate the solicitation of requests for proposals and provide for a smooth transition to an exclusive provider for city wide Trash Services, if an exclusive provider is chosen by the Board of Public Works & Safety.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

SECTION 1. Chapter 50 of the Fishers Code of Ordinances shall be amended as follows:

§ 50.01 DEFINITION.

For the purpose of this chapter the following definition shall apply unless the context clearly indicates or requires a different meaning.

CONTRACTOR. Any person, firm, partnership or corporation engaged in the business of refuse, garbage, trash or recycling collection and disposal from property on a regular basis with a set schedule and route.

RESIDENTIAL UNIT. A room or series of rooms located within a building or mobile home and forming a single inhabitable unit with facilities, which are used, or are intended to be used for living, cooking, eating, and sleeping, including:

- a. Single-Family Residential Unit – A residential dwelling unit separated from any other dwelling unit by open space, and designed for occupancy for one person or family.
- b. Multi-Family Residential Unit – A building or related group of buildings

not to exceed four (4) units located on the same lot, tract or parcel of real estate, with each dwelling unit being completely independent of the other.
c. Townhouse – Any multi-story single family residential unit sharing one or more common walls with another similar residential unit.

§ 50.02 LICENSE REQUIRED.

It shall be unlawful for any person, firm or corporation to engage in the business of collecting garbage, refuse, trash, or recycling within the city, without first obtaining a license as hereinafter provided.

§ 50.03 APPLICATION FOR LICENSE; ISSUANCE.

(A) Refuse, Garbage, Trash, or Recycling Collection

(1) Any person, firm, partnership or corporation desiring to operate as a contractor as defined by this chapter shall first apply for and obtain a license from the Department of Public Works to do so. Such application shall include the following:

(a) The name, address, and telephone number of the principal office of the contractor;

(b) The proposed day(s) of the week on which the contractor is scheduled to operate in the city;

(c) A map of the city showing the proposed route of collection;

(d) A bond in the penal sum of \$ 10,000 executed by a surety company, the purpose of which is to reimburse the city in the event of city personnel being required to clean street, gutters, or other public property following the contractor's activity in the city or a leak pursuant to §50.07. This bond shall not be construed so as to indemnify the contractor from any damage or liability.

(2) Upon the filing of such application and bond, a license may be issued by the Department of Public Works to such applicant to operate for a period of not more than one year from the date of issuance, and all licenses shall expire on December 31 of each calendar year. Contractors desiring to reapply for a license for a new calendar year are encouraged to apply prior to December 1 of the preceding year. Each application shall be accompanied by a filing fee of \$200, provided that the filing fee may be reduced to \$100 for each application submitted after July 1 of a calendar year.

(3) All licenses shall be subject to § 50.03(B) and the city's authority to enter into a contract for the exclusive provisions or residential refuse, garbage, trash, or recycling collection and disposal within the city. During any period during which the city has contracted with any person, firm, or corporation to be the exclusive

provider for residential refuse, garbage, trash, or recycling collection and disposal within the city, no license may be issued or renewed to any person, firm, partnership, or corporation for the collection of residential solid waste, yard waste, and recycling within the city.

(B) Residential Unit Refuse, Garbage, Trash, or Recycling Collection.

(1) The city may, pursuant to applicable law and authority, enter into a contract with a person, firm, or corporation as an exclusive provider for residential unit refuse, garbage, trash, or recycling collection services for residences within the city's municipal boundaries.

(2) If the city enters into a contract with a person, firm, or corporation to be the exclusive provider for residential unit refuse, garbage, trash, or recycling collection services:

(a) Other refuse, garbage, trash, or recycling collection service providers or contractors may not provide residential refuse, garbage, trash, or recycling collection and disposal within the City's municipal boundaries;

(b) Other refuse, garbage, trash, or recycling collection service providers or contractors may not charge fees for cancellation of services by city's residents or container/can/cart return/pickup. This subsection 50.03(B)(2)(b) does not apply if all of the following conditions are met: (i) prior to the adoption of this subsection the contractor held a valid existing permit, (ii) prior to the adoption of this subsection the contractor had a valid written contract with the residential customer clearly requiring the payment of the applicable cancellation or return/pickup fee, and (iii) the contractor did not submit a bid or proposal to the city to be the exclusive provider of refuse, garbage, trash or recycling collection within the city.

§ 50.04 RESTRICTIONS.

(A) It shall be unlawful for any person, firm, or corporation to engage in the business of collecting garbage, refuse or trash, within the city between the hours of 9:00 p.m. to ~~6~~7:00 a.m. in residentially zoned areas or in commercially zoned areas whose trash or recycling containers/cans/carts are within ~~four~~six hundred feet (~~400~~600') of a ~~residentially zoned area~~property used for residential purposes.

§ 50.05 EXEMPTIONS.

(A) The provisions of this chapter shall not apply to employees of the city engaged in collection efforts directly related to their employment, persons hauling trash, refuse or debris on a one-time unscheduled basis, or private citizens engaged in typical residential trash removal activity.

(B) The provisions of this chapter shall not apply to construction activities within streets and rights-of-way within the corporate limits of the city which may be authorized and regulated by other applicable ordinances of the city.

§ 50.06 REMEDIES.

Upon the determination by the Director of the Department of Public Works that a violation has occurred, the responsible contractor shall be notified via telephone with a certified letter to follow as soon as practicable. The contractor shall have 24 hours from earliest notice in which to correct the violation. If the conditions have not been corrected within that time, the city may take corrective action at the contractor's expense. Upon receipt of a third violation issued to a contractor, the contractor shall make written notice to all of their customers, within the city corporate limits, making them aware that another contractor licensed with the city may need to be contacted and contracted for said services. In the event of a third violation within any 12-month period, the Mayor or his or her designee shall revoke said contractor's license. License revocation shall be effective 30 days from the date of the mailing of said letter to the contractor. Upon notice of revocation of license, the contractor shall contact by mail all customers within the limits of the city notifying all customers of the pending revocation of license and placing them on notice that customers may be required to obtain alternative waste removal services. Contractor may petition for reinstatement of his or her license within the 30-day period before the effective date of license revocation, which reinstatement requires approval of the City Council.

§ 50.07 CLEAN UP REQUIRED.

All trash collection trucks and equipment shall be well maintained and in proper working order. All leaks onto a roadway including, but not limited to hydraulic fluid, must be remediated within forty-eight (48) hours of the leak. Any standing fluid on the roadway must be absorbed and any residual hydraulic fluid on the roadway surface must be cleaned. Any cleaning methods must prevent fluid leaks and cleaning fluids from entering stormwater drains.

§ 50.99 PENALTIES.

Whoever violates any of the provisions of this chapter shall be fined in an amount of \$200 for the first offense; \$500 for the second offense; and, \$1,000 for the third offense and the contractor's license may be revoked, and reinstatement of said license shall require the approval of the City Council. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 3. All other provisions of the City's ordinances not in conflict with or specifically changed by this amendment shall remain in full force and effect.

SECTION 4. If any provision of this Ordinance shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Ordinance shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 5. This Ordinance shall be of full force and effect in accordance with Indiana law.

SO ORDAINED by the Common Council of the City of Fishers, Indiana on this 20th day of May 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Amendment of Chapter 50 (Garbage, Trash and Refuse)			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading
	Ordinance #: 041524B		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☒ Other: City Council
	☒ Legal Counsel – Name of Reviewer: Lindsey Bennett	
BACKGROUND (Includes description, background, and justification)	The City, by and through its Board of Public Works & Safety, is exploring a contract or agreement with an exclusive provider for refuse, garbage and recycling collection services for the City's residents living in single family, duplexes and townhouses ("Services"). The Board adopted a request for proposal for the Services on April 9, 2024. In order to facilitate providing these Services by the City and transitioning the Services to an exclusive provider, the current ordinance requires some amendments. The current ordinance allows for more than one service provider for the Services and so this amendment allows for an exclusive provider for the Services, and cleans up the licensing requirements for those contractors providing non-residential trash collection services (and may also include residential trash collection services moving forward if an exclusive provider is not chosen by the Board). Language was added for 2nd Reading to require leaks be remediated and upon request from City staff, that the fines be increased. Language is added for 3rd reading to change proposed Section 50.04 to disallow trash collection between the hours of 9:00 PM and 7:00 AM within 600' of a property used for residential purposes.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Hold 3rd Reading
	2.	Provide an alternative direction
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)		
SUPPLEMENTAL INFORMATION (List all attached documents)	Ordinance	



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council Confirming the Appointment of the City's Health Officer			
SUBMITTED BY	Name & Title: Jake Reardon-McSoley Department: Director, Recreation & Wellness			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724E	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☒ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☐ Legal Counsel –	
BACKGROUND (Includes description, background, and justification)	The City of Fishers, submitted a Grant Application to National Fitness Campaign (“NFC”) for participation in their 2024/2025 initiative to install and activate outdoor Fitness Courts® (“Fitness Courts”) in 200 cities and schools across the country City. The national grant committee selected our application to award a \$30,000 National Grant from the NFC Grant Committee. The City of Fishers will provide a local match, pending budget approval, to promote and implement a free-to-the-public outdoor Fitness Court. The goal is to improve our culture of health and provide world class fitness equipment free of charge to Fishers residents. Here is a link to watch a two-minute video showcasing the Fitness Court concept: https://www.nationalfitnesscampaign.com/watch	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	237,500
	Expenditure \$:	
	Source of Funds:	2025 Budget
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Resolution
	2.	Provide Alternative Solution
	3.	
	4.	
PROJECT TIMELINE	- June 17, 2024 – City Council Consideration - Fall, 2024- City Council Budget Review - December 2024- City receives National Fitness Campaign Fitness Court equipment to be stored over winter - Spring 2025- Fitness Court concrete pad poured, and Fitness Court assembled - Spring 2025- Public Unveiling and Ribbon Cutting	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit A – Health Board Resolution R052324	

RESOLUTION NO. R061724E

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA
TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS
PART OF THE 2024 NATIONAL FITNESS CAMPAIGN**

WHEREAS, the City of Fishers, Indiana, (“City”) has submitted a Grant Application to National Fitness Campaign (“NFC”) for participation in their 2024 initiative to install and activate outdoor Fitness Courts® (“Fitness Courts”) in 200 cities and schools across the country;

WHEREAS, the City will accept a \$30,000 National Grant from the NFC Grant Committee and Statewide Partners, and provide a local match, pending budget approval, to promote and implement a free-to-the-public outdoor Fitness Court;

WHEREAS, the City will prepare to dedicate up to \$237,500 in additional funding or in-kind materials and labor in order to prepare the site and install Fitness Courts infrastructure;

WHEREAS, the City will commit to construction and launch of the outdoor Fitness Courts by the end of the 2025 calendar year; and

WHEREAS, the City believes the outdoor Fitness Courts are an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC’s 2024 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The City of Fishers Common Council will collaborate with NFC to implement hereby approves a project agreement substantially similar to the Agreement.

Section 2. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this 17th day of June 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE



This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett

RESOLUTION NO. R061724E

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA
TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS
PART OF THE 2024 NATIONAL FITNESS CAMPAIGN**

WHEREAS, the City of Fishers, Indiana, (“City”) has submitted a Grant Application to National Fitness Campaign (“NFC”) for participation in their 2024 initiative to install and activate outdoor Fitness Courts® (“Fitness Courts”) in 200 cities and schools across the country;

WHEREAS, the City will accept a \$30,000 National Grant from the NFC Grant Committee and Statewide Partners, and provide a local match, pending budget approval, to promote and implement a free-to-the-public outdoor Fitness Court;

WHEREAS, the City will prepare to dedicate up to \$237,500 in additional funding or in-kind materials and labor in order to prepare the site and install Fitness Courts infrastructure;

WHEREAS, the City will commit to construction and launch of the outdoor Fitness Courts by the end of the 2025 calendar year; and

WHEREAS, the City believes the outdoor Fitness Courts are an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC’s 2024 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

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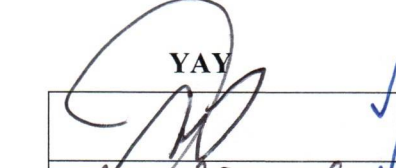
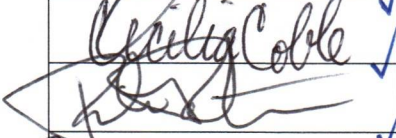
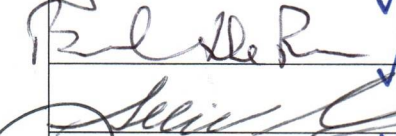
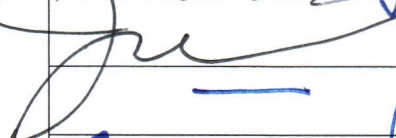
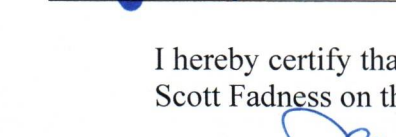
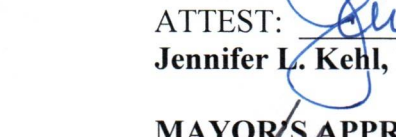
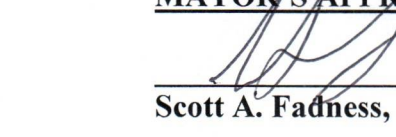
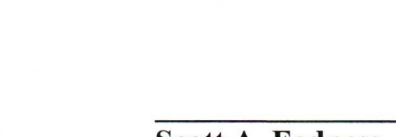
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R061724E

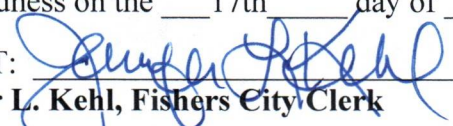
YAY

NAY

ABSTAIN

	John Weingardt, President		
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	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 17th day of June 2024 at _____ p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council Confirming the Appointment of the City's Health Officer			
SUBMITTED BY	Name & Title: Jake Reardon-McSoley Department: Director, Recreation & Wellness			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724E	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☒ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☐ Legal Counsel –	
BACKGROUND (Includes description, background, and justification)	The City of Fishers, submitted a Grant Application to National Fitness Campaign (“NFC”) for participation in their 2024/2025 initiative to install and activate outdoor Fitness Courts® (“Fitness Courts”) in 200 cities and schools across the country City. The national grant committee selected our application to award a \$30,000 National Grant from the NFC Grant Committee. The City of Fishers will provide a local match, pending budget approval, to promote and implement a free-to-the-public outdoor Fitness Court. The goal is to improve our culture of health and provide world class fitness equipment free of charge to Fishers residents. Here is a link to watch a two-minute video showcasing the Fitness Court concept: https://www.nationalfitnesscampaign.com/watch	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	237,500
	Expenditure \$:	
	Source of Funds:	2025 Budget
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Resolution
	2.	Provide Alternative Solution
	3.	
	4.	
PROJECT TIMELINE	- June 17, 2024 – City Council Consideration - Fall, 2024- City Council Budget Review - December 2024- City receives National Fitness Campaign Fitness Court equipment to be stored over winter - Spring 2025- Fitness Court concrete pad poured, and Fitness Court assembled - Spring 2025- Public Unveiling and Ribbon Cutting	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit A – Health Board Resolution R052324	

RESOLUTION NO. R061724E

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA
TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS
PART OF THE 2024 NATIONAL FITNESS CAMPAIGN**

WHEREAS, the City of Fishers, Indiana, (“City”) has submitted a Grant Application to National Fitness Campaign (“NFC”) for participation in their 2024 initiative to install and activate outdoor Fitness Courts® (“Fitness Courts”) in 200 cities and schools across the country;

WHEREAS, the City will accept a \$30,000 National Grant from the NFC Grant Committee and Statewide Partners, and provide a local match, pending budget approval, to promote and implement a free-to-the-public outdoor Fitness Court;

WHEREAS, the City will prepare to dedicate up to \$237,500 in additional funding or in-kind materials and labor in order to prepare the site and install Fitness Courts infrastructure;

WHEREAS, the City will commit to construction and launch of the outdoor Fitness Courts by the end of the 2025 calendar year; and

WHEREAS, the City believes the outdoor Fitness Courts are an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC’s 2024 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The City of Fishers Common Council will collaborate with NFC to implement hereby approves a project agreement substantially similar to the Agreement.

Section 2. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this 17th day of June 2024.

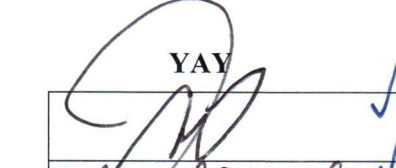
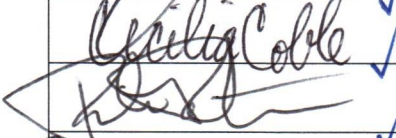
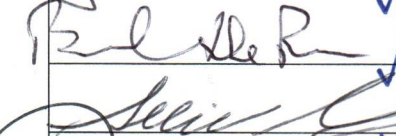
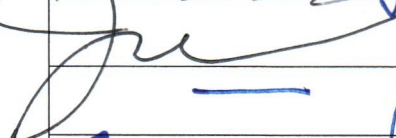
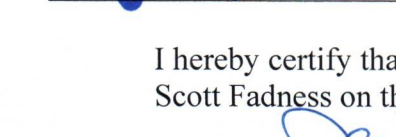
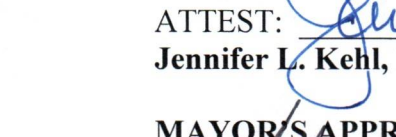
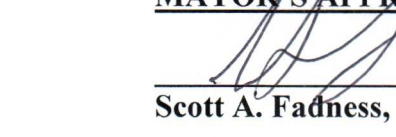
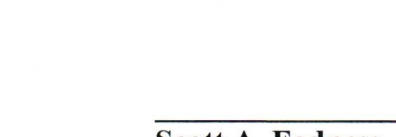
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R061724E

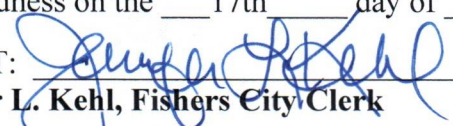
YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at _____ p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council Confirming the Appointment of the City's Health Officer			
SUBMITTED BY	Name & Title: Jake Reardon-McSoley Department: Director, Recreation & Wellness			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724E	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☒ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☐ Legal Counsel –	
BACKGROUND (Includes description, background, and justification)	The City of Fishers, submitted a Grant Application to National Fitness Campaign (“NFC”) for participation in their 2024/2025 initiative to install and activate outdoor Fitness Courts® (“Fitness Courts”) in 200 cities and schools across the country City. The national grant committee selected our application to award a \$30,000 National Grant from the NFC Grant Committee. The City of Fishers will provide a local match, pending budget approval, to promote and implement a free-to-the-public outdoor Fitness Court. The goal is to improve our culture of health and provide world class fitness equipment free of charge to Fishers residents. Here is a link to watch a two-minute video showcasing the Fitness Court concept: https://www.nationalfitnesscampaign.com/watch	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	237,500
	Expenditure \$:	
	Source of Funds:	2025 Budget
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Resolution
	2.	Provide Alternative Solution
	3.	
	4.	
PROJECT TIMELINE	- June 17, 2024 – City Council Consideration - Fall, 2024- City Council Budget Review - December 2024- City receives National Fitness Campaign Fitness Court equipment to be stored over winter - Spring 2025- Fitness Court concrete pad poured, and Fitness Court assembled - Spring 2025- Public Unveiling and Ribbon Cutting	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit A – Health Board Resolution R052324	



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Approving the 2024 Non-Profit Grants			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724F	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The Common Council ("Council") for the City of Fishers ("City") generally provides grant funding to non-profit entities as specifically allocated and appropriated through the adoption of the municipal budget. City, by and through its Non-Profit Committee, administered the 2024 Non-Profit Grant (the "Grants"), whereby it solicited applications and made recommendations to contribute funds to certain organizations which create a sense of place, public interaction and/or educational opportunities for our residents. In May 2024, the Non-Profit Committee reviewed applications from non-profit entities in and around Fishers and recommend the following organizations be awarded the Grants: (i) Hamilton County Youth Assistance Program, (ii) Youth Mentoring Initiative, (iii) Conner Prairie Museum, (iv) The Indiana Center for Prevention of Youth Abuse and Suicide, (v) Humane Society of Hamilton County, (vi) Indiana Parkinson Foundation, (vii) Outside the Box, Inc. (viii) Hamilton Southeastern Education Foundation, (ix) Same As U, (x) Recovery Café Hamilton County, (xi) Cherish Center, (xii) Hand, Inc., (xiii) Still Waters Adult Day Center. The Council now desires to approve the Non-Profit Committee's recommendation.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

RESOLUTION NO. R061724F

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA AWARDING THE 2024 NON-PROFIT GRANTS**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“Fishers”) is committed to advancing its city as a smart, vibrant, and entrepreneurial community;

WHEREAS, Fishers is committed to adding value and vibrancy to the city and supporting organizations that have a positive impact on our community;

WHEREAS, Fishers, by and through its Non-Profit Committee, administered the 2023 Non-Profit Grant (the “Grants”), whereby it solicited applications and made recommendations to contribute funds to certain organizations which create a sense of place, public interaction and/or educational opportunities for our residents;

WHEREAS, on or around May 2024, the Non-Profit Committee reviewed applications from Non-Profits in and around Fishers and recommended the following organizations be awarded the Grants: (i) Hamilton County Youth Assistance Program, (ii) Youth Mentoring Initiative, (iii) Conner Prairie Museum, (iv) The Indiana Center for Prevention of Youth Abuse and Suicide, (v) Humane Society of Hamilton County, (vi) Indiana Parkinson Foundation, (vii) Outside the Box, Inc. (viii) Hamilton Southeastern Education Foundation, (ix) Same As U, (x) Recovery Café Hamilton County, (xi) Cherish Center, (xii) Hand, Inc., (xiii) Still Waters Adult Day Center;

WHEREAS, on or around October 9, 2023, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) approved the 2024 budget, which among other items, includes funding for the Grants; and

WHEREAS, the Council now desires to fully adopt and approve the Non-Profit Committee’s recommendation with respect to the Grants.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the following Grants:

- a) Hamilton County Youth Assistance Program - \$65,000
- b) Youth Mentoring Initiative - \$45,000
- c) Conner Prairie Museum - \$55,000
- d) The Indiana Center for Prevention of Youth Abuse and Suicide - \$3,000
- e) Humane Society of Hamilton County - \$5,000
- f) Indiana Parkinson Foundation - \$5,500
- g) Outside the Box, Inc. - \$10,000
- h) Hamilton Southeastern Education Foundation - \$10,000
- i) Same As U - \$10,000
- j) Recovery Café Hamilton County - \$12,500

- k) Advocates for Children and Families, Inc. dba Cherish Center - \$24,000
- l) Hand, Inc. - \$4,000
- m) Still Waters Adult Day Center - \$6,000

Section 2. Funding of the Grants is subject to the execution of a Contribution Agreement with the City of Fishers.

Section 3. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the __17th____ day of _June__2024 at _____p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

June 17, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

DATE

This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett

RESOLUTION NO. R061724F

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA AWARDING THE 2024 NON-PROFIT GRANTS**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“Fishers”) is committed to advancing its city as a smart, vibrant, and entrepreneurial community;

WHEREAS, Fishers is committed to adding value and vibrancy to the city and supporting organizations that have a positive impact on our community;

WHEREAS, Fishers, by and through its Non-Profit Committee, administered the 2023 Non-Profit Grant (the “Grants”), whereby it solicited applications and made recommendations to contribute funds to certain organizations which create a sense of place, public interaction and/or educational opportunities for our residents;

WHEREAS, on or around May 2024, the Non-Profit Committee reviewed applications from Non-Profits in and around Fishers and recommended the following organizations be awarded the Grants: (i) Hamilton County Youth Assistance Program, (ii) Youth Mentoring Initiative, (iii) Conner Prairie Museum, (iv) The Indiana Center for Prevention of Youth Abuse and Suicide, (v) Humane Society of Hamilton County, (vi) Indiana Parkinson Foundation, (vii) Outside the Box, Inc. (viii) Hamilton Southeastern Education Foundation, (ix) Same As U, (x) Recovery Café Hamilton County, (xi) Cherish Center, (xii) Hand, Inc., (xiii) Still Waters Adult Day Center;

WHEREAS, on or around October 9, 2023, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) approved the 2024 budget, which among other items, includes funding for the Grants; and

WHEREAS, the Council now desires to fully adopt and approve the Non-Profit Committee’s recommendation with respect to the Grants.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the following Grants:

- a) Hamilton County Youth Assistance Program - \$65,000
- b) Youth Mentoring Initiative - \$45,000
- c) Conner Prairie Museum - \$55,000
- d) The Indiana Center for Prevention of Youth Abuse and Suicide - \$3,000
- e) Humane Society of Hamilton County - \$5,000
- f) Indiana Parkinson Foundation - \$5,500
- g) Outside the Box, Inc. - \$10,000
- h) Hamilton Southeastern Education Foundation - \$10,000
- i) Same As U - \$10,000
- j) Recovery Café Hamilton County - \$12,500

- k) Advocates for Children and Families, Inc. dba Cherish Center - \$24,000
- l) Hand, Inc. - \$4,000
- m) Still Waters Adult Day Center - \$6,000

Section 2. Funding of the Grants is subject to the execution of a Contribution Agreement with the City of Fishers.

Section 3. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

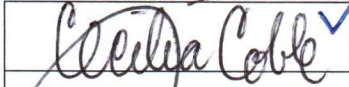
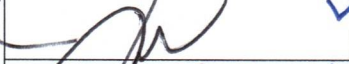
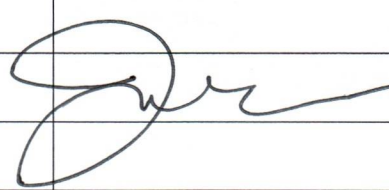
ALL OF WHICH IS RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

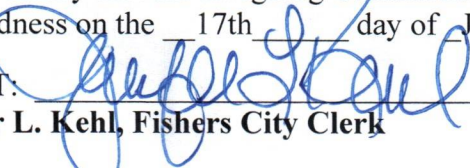
YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		☒
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		☒
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 17th day of June 2024 at 8:05 p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

**MAYOR'S VETO**

Scott A. Fadness, Mayor

DATE

DATE

This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Approving the 2024 Non-Profit Grants			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724F	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The Common Council ("Council") for the City of Fishers ("City") generally provides grant funding to non-profit entities as specifically allocated and appropriated through the adoption of the municipal budget. City, by and through its Non-Profit Committee, administered the 2024 Non-Profit Grant (the "Grants"), whereby it solicited applications and made recommendations to contribute funds to certain organizations which create a sense of place, public interaction and/or educational opportunities for our residents. In May 2024, the Non-Profit Committee reviewed applications from non-profit entities in and around Fishers and recommend the following organizations be awarded the Grants: (i) Hamilton County Youth Assistance Program, (ii) Youth Mentoring Initiative, (iii) Conner Prairie Museum, (iv) The Indiana Center for Prevention of Youth Abuse and Suicide, (v) Humane Society of Hamilton County, (vi) Indiana Parkinson Foundation, (vii) Outside the Box, Inc. (viii) Hamilton Southeastern Education Foundation, (ix) Same As U, (x) Recovery Café Hamilton County, (xi) Cherish Center, (xii) Hand, Inc., (xiii) Still Waters Adult Day Center. The Council now desires to approve the Non-Profit Committee's recommendation.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

RESOLUTION NO. R061724F

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA AWARDING THE 2024 NON-PROFIT GRANTS**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“Fishers”) is committed to advancing its city as a smart, vibrant, and entrepreneurial community;

WHEREAS, Fishers is committed to adding value and vibrancy to the city and supporting organizations that have a positive impact on our community;

WHEREAS, Fishers, by and through its Non-Profit Committee, administered the 2023 Non-Profit Grant (the “Grants”), whereby it solicited applications and made recommendations to contribute funds to certain organizations which create a sense of place, public interaction and/or educational opportunities for our residents;

WHEREAS, on or around May 2024, the Non-Profit Committee reviewed applications from Non-Profits in and around Fishers and recommended the following organizations be awarded the Grants: (i) Hamilton County Youth Assistance Program, (ii) Youth Mentoring Initiative, (iii) Conner Prairie Museum, (iv) The Indiana Center for Prevention of Youth Abuse and Suicide, (v) Humane Society of Hamilton County, (vi) Indiana Parkinson Foundation, (vii) Outside the Box, Inc. (viii) Hamilton Southeastern Education Foundation, (ix) Same As U, (x) Recovery Café Hamilton County, (xi) Cherish Center, (xii) Hand, Inc., (xiii) Still Waters Adult Day Center;

WHEREAS, on or around October 9, 2023, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) approved the 2024 budget, which among other items, includes funding for the Grants; and

WHEREAS, the Council now desires to fully adopt and approve the Non-Profit Committee’s recommendation with respect to the Grants.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the following Grants:

- a) Hamilton County Youth Assistance Program - \$65,000
- b) Youth Mentoring Initiative - \$45,000
- c) Conner Prairie Museum - \$55,000
- d) The Indiana Center for Prevention of Youth Abuse and Suicide - \$3,000
- e) Humane Society of Hamilton County - \$5,000
- f) Indiana Parkinson Foundation - \$5,500
- g) Outside the Box, Inc. - \$10,000
- h) Hamilton Southeastern Education Foundation - \$10,000
- i) Same As U - \$10,000
- j) Recovery Café Hamilton County - \$12,500

- k) Advocates for Children and Families, Inc. dba Cherish Center - \$24,000
- l) Hand, Inc. - \$4,000
- m) Still Waters Adult Day Center - \$6,000

Section 2. Funding of the Grants is subject to the execution of a Contribution Agreement with the City of Fishers.

Section 3. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

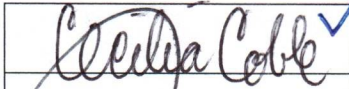
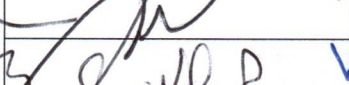
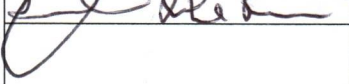
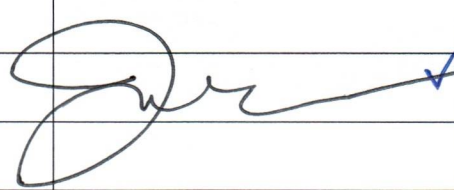
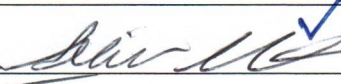
ALL OF WHICH IS RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

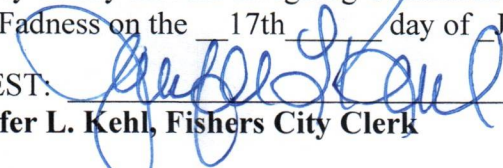
YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 17th day of June 2024 at 8:05 p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

**MAYOR'S VETO**

Scott A. Fadness, Mayor

DATE

DATE

This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Approving the 2024 Non-Profit Grants			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #:		Resolution #: R061724F	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The Common Council ("Council") for the City of Fishers ("City") generally provides grant funding to non-profit entities as specifically allocated and appropriated through the adoption of the municipal budget. City, by and through its Non-Profit Committee, administered the 2024 Non-Profit Grant (the "Grants"), whereby it solicited applications and made recommendations to contribute funds to certain organizations which create a sense of place, public interaction and/or educational opportunities for our residents. In May 2024, the Non-Profit Committee reviewed applications from non-profit entities in and around Fishers and recommend the following organizations be awarded the Grants: (i) Hamilton County Youth Assistance Program, (ii) Youth Mentoring Initiative, (iii) Conner Prairie Museum, (iv) The Indiana Center for Prevention of Youth Abuse and Suicide, (v) Humane Society of Hamilton County, (vi) Indiana Parkinson Foundation, (vii) Outside the Box, Inc. (viii) Hamilton Southeastern Education Foundation, (ix) Same As U, (x) Recovery Café Hamilton County, (xi) Cherish Center, (xii) Hand, Inc., (xiii) Still Waters Adult Day Center. The Council now desires to approve the Non-Profit Committee's recommendation.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Resolution Approving Economic Development Agreement			
SUBMITTED BY	Name & Title: Megan Baumgartner, Economic Development Director Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☒ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		X Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Pharma Entity is a Philadelphia, Pennsylvania-based, world leading contract development and manufacturing organization and contract manufacturing organization to which pharmaceutical companies outsource drug manufacturing. Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site"), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 <i>et. seq.</i>) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease; The subject EDA obligates the City to establish an Economic Revitalization Area and grant the Abatements, if Pharma Entity satisfies its obligations (as specifically defined in the EDA). The EDA also includes certain claw backs if Pharma Entity fails to satisfy its obligations.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	None
	Source of Funds:	Abatement-no additional funds or appropriation
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and EDA.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

ECONOMIC DEVELOPMENT AGREEMENT

THIS ECONOMIC DEVELOPMENT AGREEMENT ("Agreement") is made and entered into this 17th day of June 2024 ("Effective Date") by and between the City of Fishers, Hamilton County, Indiana, an Indiana municipal corporation ("City"), and _____, a Delaware corporation ("Pharma Entity")(each of City and Pharma Entity may be referred to herein individually as a "Party" and jointly as the "Parties"), as follows:

WHEREAS, Pharma Entity is a global contract development and manufacturing organization ("CDMO") to which pharmaceutical companies outsource drug manufacturing, packaging and other services,;

WHEREAS, Pharma Entity has advised the City that it desires to enter into either a (a) 10-year lease, or (b) 15-year lease for the property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site");

WHEREAS, Pharma Entity has additionally agreed to meet certain hiring and investment thresholds at the Site, as more specifically described herein, if the City satisfies the City Obligations (as defined in Article IV herein); and

WHEREAS, the City has determined that it is in the best interest of the City to induce Pharma Entity to lease the Site and satisfy in full the Pharma Entity Commitments (as defined in Article III herein).

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

ARTICLE I. RECITALS

The representations, covenants and recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this Article 1.

ARTICLE II. MUTUAL ASSISTANCE

The Parties agree, subject to further proceedings required by the Laws (as defined in Article III) to take such actions, including the execution and delivery of such documents, instruments, petitions and certifications, as may be necessary or appropriate, from time to time, to carry out the terms, provisions and intent of this Agreement and to aid and assist each other in carrying out said terms, provisions and intent of this Agreement.

ARTICLE III. PHARMA ENTITY'S COMMITMENTS

In consideration and as a material inducement for the City satisfying the City Commitments (as defined in Article IV), Pharma Entity shall perform or cause to be performed the following:

- A. Sign a lease for the Site (the “Lease”) for ten (10) years; or
- B. Sign a Lease for fifteen (15) years; and
- C. Invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site during the term of the lease; and
- D. By or before January 1, 2027 and throughout the Abatement Term (as defined herein below), employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25); and
- E. Strictly comply with all terms and provisions of this Agreement and the Laws.

For the avoidance of doubt, subsections A and B above shall be interpreted in the alternative, and Pharma Entity shall only be liable for satisfying either subsection A or B. The term “Pharma Entity Commitments” shall be interpreted to mean, collectively, subsections C-E together with either subsection A or B. The term “Laws” as used herein shall mean all applicable laws, statutes, and/or ordinances, and any applicable governmental or judicial rules, regulations, guidelines, judgments, orders, and/or decrees, including without limitation the City’s Unified Development Ordinance. The term “Abatement Term” as used herein mean the period of time during which any of the abatements are in effect.

ARTICLE IV. THE CITY’S OBLIGATION

In consideration and as a material inducement for Pharma Entity satisfying in full the Pharma Entity Commitments, the City, following all procedures required by the Laws, shall:

- A. Establish the Site as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1 *et. seq.* (“ERA”); and
- B. Authorize a ten (10) year vacant building tax Abatement for the building subject to the Lease on the Site in the amount of 100% of real property taxes on the building; and
- C. If Pharma Entity signs the Lease for (i) ten (10) years, authorize a ten (10) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease; or
- D. If Pharma Entity signs the Lease for (i) fifteen (15) years, authorize a fifteen (15) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease.

For the avoidance of doubt, subsections C and D above shall be interpreted in the alternative, and the City shall only be liable for satisfying either subsection C or D. For purposes of this Agreement, the term “City Commitments” shall mean, collectively, subsections A and B together with either subsection C or D, as applicable. For purposes of this Agreement the term “Abatements” is used herein to jointly refer to the abatement described in subsection C together

with the abatement described in either subsection C or subsection D, as applicable, based on Pharma Entity's Lease term.

ARTICLE V. COMPLIANCE INFORMATION

Section 5.01. Compliance/CF-1 for Real Property. By or before April 1st of each year during the Abatement Term, Pharma Entity shall file its Compliance With Statement Of Benefits – Personal Property, State Form 51765 and Compliance With Statement Of Benefits – Vacant Building Deduction, State Form 55183 (jointly, the “CF-1s”) with the City's Economic Development Director (currently, Megan Baumgartner) and the Hamilton County Auditor showing the extent to which there has been compliance with the Pharma Entity Commitments.

Section 5.02. Additional Compliance Information. Further, during the Abatement Term, on a yearly basis, the City may request information from Pharma Entity concerning its fulfillment of the Pharma Entity Commitments (individually or collectively, "Additional Compliance Information"), and Pharma Entity shall provide such Additional Compliance Information within ten (10) business days of such request.

ARTICLE VI. ABATEMENTS - TERMINATION AND REIMBURSEMENT

Section 6.01. Abatements Termination. Pharma Entity specifically agrees that if it (i) has not or cannot reasonably satisfy any of the Pharma Entity Commitments, or (ii) has not complied with its Statement of Benefits, the City may terminate the Abatements (or Pharma Entity's right to them); provided, however, if the City terminates the Abatements based on subsections (i), the City shall provide notice at least thirty (30) days in advance of termination and in such notice specifically state the information on which it is relying to terminate the Abatements. It shall be a violation of this Agreement for City to terminate the Abatements based on subsection (i) without substantial, compelling evidence that Pharma Entity cannot satisfy one of the Pharma Entity Commitments.

Section 6.02. Reimbursement. Pharma Entity further acknowledges and agrees that fulfilling the Pharma Entity Commitments is a material inducement and consideration for the City's establishing the ERA and approving the Abatements. If Pharma Entity fails to continuously satisfy the Pharma Entity Commitments throughout the Abatement Term, the City shall be entitled to reimbursement for any year during which Pharma Entity was not continuously compliant (whether determined by the City as a result of a CF-1 or Additional Compliance Information) in an amount calculated as follows: percentage of failure to comply x the total benefit received as a result of the Abatements during the year of non-compliance (“Reimbursement Amount”). For example, and without limitation, if, in 2028, Pharma Entity employs fifty (50) FTEs from the Site and Pharma Entity has received a benefit from the Abatements in the amount of Two Hundred Thousand and no/Dollars (\$200,000.00) during 2028, the City is entitled to reimbursement in an amount equal to the product of the following: $(100\% - (50/350)) \times \$250,000.00 = \$214,300.00$.

If the City allows the Abatements to continue despite Pharma Entity's failure to fully and continuously comply with the Pharma Entity Commitments, (a) it shall not be considered a

waiver of the City's right to seek the Reimbursement Amount; (b) the City shall be entitled to the Reimbursement Amount; and (c) the City shall provide (i) notice of its intent to seek the Reimbursement Amount; and (ii) Pharma Entity the opportunity to meet with the City within fifteen (15) business days of such notice.

Notwithstanding the foregoing or anything contained herein to the contrary, the City shall not seek to recover, and Pharma Entity shall not be liable for any Reimbursement Amount for a year during which Pharma Entity was determined to be continuously compliant with the Pharma Entity Commitments. For example, and without limitation, if Pharma Entity is determined compliant for Years 1-3 of the Abatements; Pharma Entity is not compliant in Year 4, and the City allows the Abatements to continue; and Pharma Entity does not comply with the Pharma Entity Commitments and the City terminates the Abatements in Year 5, Pharma Entity shall be liable for the Reimbursement Amount for Year 4 only.

After providing the Reimbursement Notice and, if requested, meeting with Pharma Entity, if the City seeks the Reimbursement Amount pursuant to this Section 6.02, the City may submit an invoice to Pharma Entity for any Reimbursement Amount ("Reimbursement Notice"), and within sixty (60) days of submitting the Reimbursement Notice, Pharma Entity shall pay the Reimbursement Amount. If not paid in full by the date owed, the Reimbursement Amount shall bear interest from the Due Date to the date of payment at the prime rate of interest, as reported in the Wall Street Journal, plus five percent (5%) per annum. The City shall further be entitled to its reasonable attorneys' fees and other costs incurred collecting the Reimbursement Amount. Pharma Entity's obligation to repay the City pursuant this Section 6.02 shall survive termination of this Agreement.

ARTICLE VII.

As additional consideration for Pharma Entity satisfying in full the Pharma Entity Commitments, on or about May 22, 2024 and at the request of Pharma Entity, the Fishers Town Hall Building Corporation ("Building Corporation") entered into that certain Option Agreement with Exeter 12001 Exit 5, LLC ("Exeter"), for the Site (the "Option Agreement"), pursuant to which (a) Exeter agreed to remove the Site from the market until September 15, 2024, and (b) Building Corporation agreed to pay Two Hundred Thousand and no/100 Dollars (\$200,000.00), if Pharma Entity does enter into the Lease for the Site by or before September 15, 2024. Accordingly, provided that the City is not in default under this Agreement, Pharma Entity hereby acknowledges and agrees that if it fails to enter into the Lease described in Article III(A) or (B) by or before September 15, 2024, Pharma Entity shall, by or before September 30, 2024, pay to the Building Corporation Two Hundred Thousand and no/100 Dollars (\$200,000.00) (the "Option Amount"). If not paid in full by the date owed, the Option Amount shall bear interest from the Due Date to the date of payment at the prime rate of interest, as reported in the Wall Street Journal, plus five percent (5%) per annum. The City shall further be entitled to its reasonable attorneys' fees and other costs incurred collecting the Option Amount.

ARTICLE VIII. GENERAL PROVISIONS

Section 8.01. No Limitation. Notwithstanding anything to the contrary set forth herein, the rights and remedies included herein are not exclusive and shall be cumulative and in addition to every other right or remedy given under this Agreement or now or hereafter existing at law or in equity.

Section 8.02. Assignment. No Party hereto shall assign this Agreement without the prior written approval of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Notice. Any notice required or permitted to be given by any Party to this Agreement shall be in writing, and shall be given (and deemed to have been given) when: (a) delivered in person to the other party; (b) three (3) days after being sent by U.S. Certified Mail, Return Receipt Requested; or (c) the following business day after being sent by national overnight delivery service, with confirmation of receipt, addressed as follows: to City at 3 Municipal Drive, Fishers, Indiana 46038, Attn: Scott Fadness, Mayor, with a copy to: Jennifer Messer (via email, only) at jennifermesserlaw@gmail.com; and to Pharma Entity at _____ with a copy (via email only) to _____. Each of the Parties may change its address for notice from time to time by delivering notice to the other party as provided above.

Section 8.04. Authority. Each undersigned person executing this Agreement on behalf of City and Pharma Entity represents and certifies that: (a) he or she has been empowered and authorized by all necessary action of City and Pharma Entity, respectively, to execute and deliver this Agreement; (b) he or she has full capacity, power, and authority to enter into and carry out this Agreement; and (c) the execution, delivery, and performance of this Agreement duly have been authorized by City and Pharma Entity, respectively; provided, however, City's ability to perform under this Agreement is subject to completion of certain procedures required by Laws which City agree to undertake with diligence and in good faith.

Section 8.05. Drug-Free Workplace and Non-Discrimination. Pharma Entity agrees to comply with the Federal Civil Rights Act of 1964 and, if applicable, the Drug-Free Workplace Act of 1988. Pharma Entity shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. Pharma Entity agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause; and Pharma Entity will state, in all solicitations or advertisements for employees placed by or on behalf of Pharma Entity, that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

Section 8.06. E-Verify. All terms defined in IND. CODE § 22-5-1.7 *et seq.* are adopted and incorporated into this Section. Pursuant to IND. CODE § 22-5-1.7 *et seq.*, if Pharma Entity employs any employees, Pharma Entity covenants to enroll in and verify the work eligibility status of all of its employees using the E-Verify program, if it has not already done so as of the Effective Date. Within ten (10) days after the Effective Date, Pharma Entity shall execute an affidavit affirming that: (a) it is enrolled and is participating in the E-Verify program; and (b) it does not knowingly employ any unauthorized aliens.

Section 8.07. Execution of Agreement. Upon City's approval and execution of this Agreement, the City shall provide the executed Agreement to Pharma Entity (the "City-Executed Agreement"). Within ten (10) business days of Pharma Entity's receipt of the City-Executed Agreement, Pharma Entity shall execute this Agreement and provide the City a copy of such fully executed Agreement. Failure to strictly comply with this Section 8.07 shall terminate and automatically revoke any offer made by City herein, and shall, without further action of any of City, nullify and render of no force or effect City's approval of this Agreement.

Section 8.08. No Remedy Exclusive; Limitation. No right or remedy herein conferred upon, or reserved to, a non-defaulting party hereunder is intended to be exclusive of any other available right or remedy, unless otherwise expressly stated; instead, every such right or remedy shall be cumulative and in addition to every other right or remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission by a non-defaulting party to exercise any right or remedy upon any event of default shall impair any such right or remedy, or be construed to be a waiver thereof, and any such right or remedy may be exercised from time to time, and as often as may be deemed to be expedient.

Section 8.09. Subject to Section 8.02, this Agreement shall inure to the benefit of, and be binding upon, the City and Pharma Entity, and each of their respective successors and assigns. This Agreement may be signed in one or more counterparts, each of which shall constitute one and the same instrument. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Indiana. All proceedings arising in connection with this Agreement shall be tried and litigated only in the state courts in Hamilton County, Indiana, or the federal courts with venue that includes Hamilton County, Indiana. Pharma Entity waives, to the extent permitted under applicable law: (a) the right to a trial by jury; and (b) any right Pharma Entity may have to: (i) assert the doctrine of "forum non conveniens"; or (ii) object to venue. This Agreement may be modified only by a written agreement signed by the City and Pharma Entity. The invalidity, illegality, or unenforceability of any one or more of the terms and conditions of this Agreement shall not affect the validity, legality, or enforceability of the remaining terms and conditions hereof. Time is of the essence in this Agreement. If any provision of this Agreement or application to any party or circumstances shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Agreement or the application of such provision to such person or circumstances, other than those as to which it is so determined invalid or unenforceable, shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law; provided that, in lieu of such invalid or unenforceable provision, there will be added to this Agreement a provision as similar to the invalid or unenforceable provision as is possible to reflect the intent of the Parties and still be valid and enforceable. The captions in this Agreement are inserted only as a matter of convenience and for reference and in no way define, limit, or describe the scope of this Agreement or the scope or content of any of its provisions. Nothing contained in this Agreement shall be construed to create a partnership, employment relationship or joint venture between the City and Pharma Entity or their successors in interest. Unless otherwise specified, in computing any period of time described herein, the day of the act or event after which the designated period of time begins to run is not to be included and the last day of the period so computed is to be included, unless such last day is a Saturday, Sunday or legal holiday for national banks in the location where the Site is located, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday, or legal holiday.

[signatures on following page]

IN WITNESS WHEREOF, City and Pharma Entity have, through their duly authorized representatives, entered into this Agreement. The Parties, having read and understood the foregoing terms of this Agreement, do by their respective signatures below hereby agree to the terms thereof.

PHARMA ENTITY

By: _____

Its: _____

City of Fishers, Hamilton County, Indiana

Scott Fadness, Mayor

RESOLUTION NO. 061724B

RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT

WHEREAS, Pharma Entity is a Philadelphia, Pennsylvania-based, world-leading contract development and manufacturing organization (“CDMO”) and contract manufacturing organization (“CMO”) to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, Pharma Entity is a specialist in clinical trial services, advance drug delivery and drug development and manufacturing;

WHEREAS, Pharma Entity has advised the City that it desires to (a) enter into either a (i) 10-year lease, or (ii) 15-year lease and relocate to property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the “Site”), (b) invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site, and (c) employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25), if the City authorizes the Abatements, all as specifically set forth in the Economic Development Agreement attached hereto and incorporated herein as **Exhibit A** (the “EDA”); and

WHEREAS, capitalized terms used but not defined herein are used with the meaning ascribed to such terms in the EDA.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The Council hereby approves an economic development agreement substantially similar to the EDA.

Section 2. This Mayor is hereby authorized to execute an economic development agreement substantially similar to the EDA; provided, however, the final economic development agreement shall include the legal entity name of Pharma Entity.

Section 3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this ____ day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett

RESOLUTION NO. 061724B

RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT

WHEREAS, Pharma Entity is a Philadelphia, Pennsylvania-based, world-leading contract development and manufacturing organization (“CDMO”) and contract manufacturing organization (“CMO”) to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, Pharma Entity is a specialist in clinical trial services, advance drug delivery and drug development and manufacturing;

WHEREAS, Pharma Entity has advised the City that it desires to (a) enter into either a (i) 10-year lease, or (ii) 15-year lease and relocate to property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the “Site”), (b) invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site, and (c) employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25), if the City authorizes the Abatements, all as specifically set forth in the Economic Development Agreement attached hereto and incorporated herein as **Exhibit A** (the “EDA”); and

WHEREAS, capitalized terms used but not defined herein are used with the meaning ascribed to such terms in the EDA.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The Council hereby approves an economic development agreement substantially similar to the EDA.

Section 2. This Mayor is hereby authorized to execute an economic development agreement substantially similar to the EDA; provided, however, the final economic development agreement shall include the legal entity name of Pharma Entity.

Section 3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this ____ day of June, 2024.

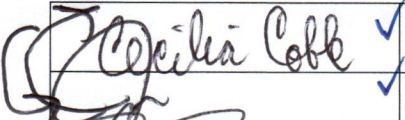
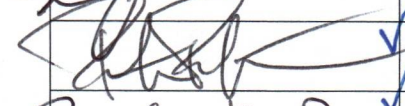
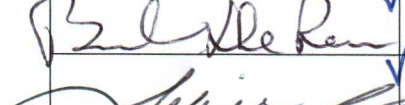
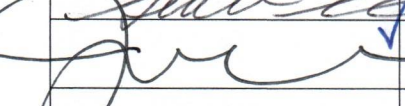
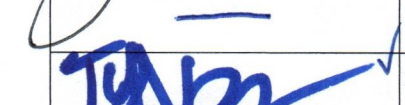
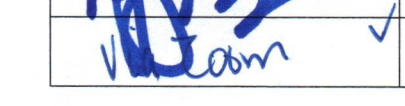
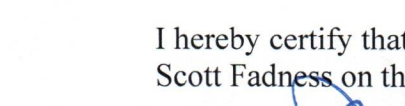
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R061724B

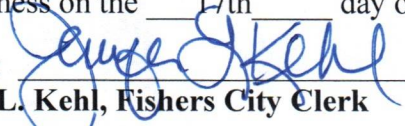
YAY

NAY

ABSTAIN

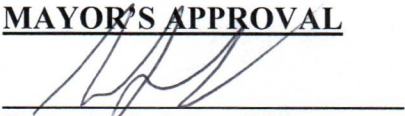
	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett

ECONOMIC DEVELOPMENT AGREEMENT

THIS ECONOMIC DEVELOPMENT AGREEMENT ("Agreement") is made and entered into this 17th day of June 2024 ("Effective Date") by and between the City of Fishers, Hamilton County, Indiana, an Indiana municipal corporation ("City"), and _____, a Delaware corporation ("Pharma Entity")(each of City and Pharma Entity may be referred to herein individually as a "Party" and jointly as the "Parties"), as follows:

WHEREAS, Pharma Entity is a global contract development and manufacturing organization ("CDMO") to which pharmaceutical companies outsource drug manufacturing, packaging and other services,;

WHEREAS, Pharma Entity has advised the City that it desires to enter into either a (a) 10-year lease, or (b) 15-year lease for the property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site");

WHEREAS, Pharma Entity has additionally agreed to meet certain hiring and investment thresholds at the Site, as more specifically described herein, if the City satisfies the City Obligations (as defined in Article IV herein); and

WHEREAS, the City has determined that it is in the best interest of the City to induce Pharma Entity to lease the Site and satisfy in full the Pharma Entity Commitments (as defined in Article III herein).

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

ARTICLE I. RECITALS

The representations, covenants and recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this Article 1.

ARTICLE II. MUTUAL ASSISTANCE

The Parties agree, subject to further proceedings required by the Laws (as defined in Article III) to take such actions, including the execution and delivery of such documents, instruments, petitions and certifications, as may be necessary or appropriate, from time to time, to carry out the terms, provisions and intent of this Agreement and to aid and assist each other in carrying out said terms, provisions and intent of this Agreement.

ARTICLE III. PHARMA ENTITY'S COMMITMENTS

In consideration and as a material inducement for the City satisfying the City Commitments (as defined in Article IV), Pharma Entity shall perform or cause to be performed the following:

- A. Sign a lease for the Site (the “Lease”) for ten (10) years; or
- B. Sign a Lease for fifteen (15) years; and
- C. Invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site during the term of the lease; and
- D. By or before January 1, 2027 and throughout the Abatement Term (as defined herein below), employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25); and
- E. Strictly comply with all terms and provisions of this Agreement and the Laws.

For the avoidance of doubt, subsections A and B above shall be interpreted in the alternative, and Pharma Entity shall only be liable for satisfying either subsection A or B. The term “Pharma Entity Commitments” shall be interpreted to mean, collectively, subsections C-E together with either subsection A or B. The term “Laws” as used herein shall mean all applicable laws, statutes, and/or ordinances, and any applicable governmental or judicial rules, regulations, guidelines, judgments, orders, and/or decrees, including without limitation the City’s Unified Development Ordinance. The term “Abatement Term” as used herein mean the period of time during which any of the abatements are in effect.

ARTICLE IV. THE CITY’S OBLIGATION

In consideration and as a material inducement for Pharma Entity satisfying in full the Pharma Entity Commitments, the City, following all procedures required by the Laws, shall:

- A. Establish the Site as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1 *et. seq.* (“ERA”); and
- B. Authorize a ten (10) year vacant building tax Abatement for the building subject to the Lease on the Site in the amount of 100% of real property taxes on the building; and
- C. If Pharma Entity signs the Lease for (i) ten (10) years, authorize a ten (10) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease; or
- D. If Pharma Entity signs the Lease for (i) fifteen (15) years, authorize a fifteen (15) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease.

For the avoidance of doubt, subsections C and D above shall be interpreted in the alternative, and the City shall only be liable for satisfying either subsection C or D. For purposes of this Agreement, the term “City Commitments” shall mean, collectively, subsections A and B together with either subsection C or D, as applicable. For purposes of this Agreement the term “Abatements” is used herein to jointly refer to the abatement described in subsection C together

with the abatement described in either subsection C or subsection D, as applicable, based on Pharma Entity's Lease term.

ARTICLE V. COMPLIANCE INFORMATION

Section 5.01. Compliance/CF-1 for Real Property. By or before April 1st of each year during the Abatement Term, Pharma Entity shall file its Compliance With Statement Of Benefits – Personal Property, State Form 51765 and Compliance With Statement Of Benefits – Vacant Building Deduction, State Form 55183 (jointly, the “CF-1s”) with the City's Economic Development Director (currently, Megan Baumgartner) and the Hamilton County Auditor showing the extent to which there has been compliance with the Pharma Entity Commitments.

Section 5.02. Additional Compliance Information. Further, during the Abatement Term, on a yearly basis, the City may request information from Pharma Entity concerning its fulfillment of the Pharma Entity Commitments (individually or collectively, "Additional Compliance Information"), and Pharma Entity shall provide such Additional Compliance Information within ten (10) business days of such request.

ARTICLE VI. ABATEMENTS - TERMINATION AND REIMBURSEMENT

Section 6.01. Abatements Termination. Pharma Entity specifically agrees that if it (i) has not or cannot reasonably satisfy any of the Pharma Entity Commitments, or (ii) has not complied with its Statement of Benefits, the City may terminate the Abatements (or Pharma Entity's right to them); provided, however, if the City terminates the Abatements based on subsections (i), the City shall provide notice at least thirty (30) days in advance of termination and in such notice specifically state the information on which it is relying to terminate the Abatements. It shall be a violation of this Agreement for City to terminate the Abatements based on subsection (i) without substantial, compelling evidence that Pharma Entity cannot satisfy one of the Pharma Entity Commitments.

Section 6.02. Reimbursement. Pharma Entity further acknowledges and agrees that fulfilling the Pharma Entity Commitments is a material inducement and consideration for the City's establishing the ERA and approving the Abatements. If Pharma Entity fails to continuously satisfy the Pharma Entity Commitments throughout the Abatement Term, the City shall be entitled to reimbursement for any year during which Pharma Entity was not continuously compliant (whether determined by the City as a result of a CF-1 or Additional Compliance Information) in an amount calculated as follows: percentage of failure to comply x the total benefit received as a result of the Abatements during the year of non-compliance (“Reimbursement Amount”). For example, and without limitation, if, in 2028, Pharma Entity employs fifty (50) FTEs from the Site and Pharma Entity has received a benefit from the Abatements in the amount of Two Hundred Thousand and no/Dollars (\$200,000.00) during 2028, the City is entitled to reimbursement in an amount equal to the product of the following: $(100\% - (50/350)) \times \$250,000.00 = \$214,300.00$.

If the City allows the Abatements to continue despite Pharma Entity's failure to fully and continuously comply with the Pharma Entity Commitments, (a) it shall not be considered a

waiver of the City's right to seek the Reimbursement Amount; (b) the City shall be entitled to the Reimbursement Amount; and (c) the City shall provide (i) notice of its intent to seek the Reimbursement Amount; and (ii) Pharma Entity the opportunity to meet with the City within fifteen (15) business days of such notice.

Notwithstanding the foregoing or anything contained herein to the contrary, the City shall not seek to recover, and Pharma Entity shall not be liable for any Reimbursement Amount for a year during which Pharma Entity was determined to be continuously compliant with the Pharma Entity Commitments. For example, and without limitation, if Pharma Entity is determined compliant for Years 1-3 of the Abatements; Pharma Entity is not compliant in Year 4, and the City allows the Abatements to continue; and Pharma Entity does not comply with the Pharma Entity Commitments and the City terminates the Abatements in Year 5, Pharma Entity shall be liable for the Reimbursement Amount for Year 4 only.

After providing the Reimbursement Notice and, if requested, meeting with Pharma Entity, if the City seeks the Reimbursement Amount pursuant to this Section 6.02, the City may submit an invoice to Pharma Entity for any Reimbursement Amount ("Reimbursement Notice"), and within sixty (60) days of submitting the Reimbursement Notice, Pharma Entity shall pay the Reimbursement Amount. If not paid in full by the date owed, the Reimbursement Amount shall bear interest from the Due Date to the date of payment at the prime rate of interest, as reported in the Wall Street Journal, plus five percent (5%) per annum. The City shall further be entitled to its reasonable attorneys' fees and other costs incurred collecting the Reimbursement Amount. Pharma Entity's obligation to repay the City pursuant this Section 6.02 shall survive termination of this Agreement.

ARTICLE VII.

As additional consideration for Pharma Entity satisfying in full the Pharma Entity Commitments, on or about May 22, 2024 and at the request of Pharma Entity, the Fishers Town Hall Building Corporation ("Building Corporation") entered into that certain Option Agreement with Exeter 12001 Exit 5, LLC ("Exeter"), for the Site (the "Option Agreement"), pursuant to which (a) Exeter agreed to remove the Site from the market until September 15, 2024, and (b) Building Corporation agreed to pay Two Hundred Thousand and no/100 Dollars (\$200,000.00), if Pharma Entity does enter into the Lease for the Site by or before September 15, 2024. Accordingly, provided that the City is not in default under this Agreement, Pharma Entity hereby acknowledges and agrees that if it fails to enter into the Lease described in Article III(A) or (B) by or before September 15, 2024, Pharma Entity shall, by or before September 30, 2024, pay to the Building Corporation Two Hundred Thousand and no/100 Dollars (\$200,000.00) (the "Option Amount"). If not paid in full by the date owed, the Option Amount shall bear interest from the Due Date to the date of payment at the prime rate of interest, as reported in the Wall Street Journal, plus five percent (5%) per annum. The City shall further be entitled to its reasonable attorneys' fees and other costs incurred collecting the Option Amount.

ARTICLE VIII. GENERAL PROVISIONS

Section 8.01. No Limitation. Notwithstanding anything to the contrary set forth herein, the rights and remedies included herein are not exclusive and shall be cumulative and in addition to every other right or remedy given under this Agreement or now or hereafter existing at law or in equity.

Section 8.02. Assignment. No Party hereto shall assign this Agreement without the prior written approval of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Notice. Any notice required or permitted to be given by any Party to this Agreement shall be in writing, and shall be given (and deemed to have been given) when: (a) delivered in person to the other party; (b) three (3) days after being sent by U.S. Certified Mail, Return Receipt Requested; or (c) the following business day after being sent by national overnight delivery service, with confirmation of receipt, addressed as follows: to City at 3 Municipal Drive, Fishers, Indiana 46038, Attn: Scott Fadness, Mayor, with a copy to: Jennifer Messer (via email, only) at jennifermesserlaw@gmail.com; and to Pharma Entity at _____ with a copy (via email only) to _____. Each of the Parties may change its address for notice from time to time by delivering notice to the other party as provided above.

Section 8.04. Authority. Each undersigned person executing this Agreement on behalf of City and Pharma Entity represents and certifies that: (a) he or she has been empowered and authorized by all necessary action of City and Pharma Entity, respectively, to execute and deliver this Agreement; (b) he or she has full capacity, power, and authority to enter into and carry out this Agreement; and (c) the execution, delivery, and performance of this Agreement duly have been authorized by City and Pharma Entity, respectively; provided, however, City's ability to perform under this Agreement is subject to completion of certain procedures required by Laws which City agree to undertake with diligence and in good faith.

Section 8.05. Drug-Free Workplace and Non-Discrimination. Pharma Entity agrees to comply with the Federal Civil Rights Act of 1964 and, if applicable, the Drug-Free Workplace Act of 1988. Pharma Entity shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. Pharma Entity agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause; and Pharma Entity will state, in all solicitations or advertisements for employees placed by or on behalf of Pharma Entity, that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

Section 8.06. E-Verify. All terms defined in IND. CODE § 22-5-1.7 *et seq.* are adopted and incorporated into this Section. Pursuant to IND. CODE § 22-5-1.7 *et seq.*, if Pharma Entity employs any employees, Pharma Entity covenants to enroll in and verify the work eligibility status of all of its employees using the E-Verify program, if it has not already done so as of the Effective Date. Within ten (10) days after the Effective Date, Pharma Entity shall execute an affidavit affirming that: (a) it is enrolled and is participating in the E-Verify program; and (b) it does not knowingly employ any unauthorized aliens.

Section 8.07. Execution of Agreement. Upon City's approval and execution of this Agreement, the City shall provide the executed Agreement to Pharma Entity (the "City-Executed Agreement"). Within ten (10) business days of Pharma Entity's receipt of the City-Executed Agreement, Pharma Entity shall execute this Agreement and provide the City a copy of such fully executed Agreement. Failure to strictly comply with this Section 8.07 shall terminate and automatically revoke any offer made by City herein, and shall, without further action of any of City, nullify and render of no force or effect City's approval of this Agreement.

Section 8.08. No Remedy Exclusive; Limitation. No right or remedy herein conferred upon, or reserved to, a non-defaulting party hereunder is intended to be exclusive of any other available right or remedy, unless otherwise expressly stated; instead, every such right or remedy shall be cumulative and in addition to every other right or remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission by a non-defaulting party to exercise any right or remedy upon any event of default shall impair any such right or remedy, or be construed to be a waiver thereof, and any such right or remedy may be exercised from time to time, and as often as may be deemed to be expedient.

Section 8.09. Subject to Section 8.02, this Agreement shall inure to the benefit of, and be binding upon, the City and Pharma Entity, and each of their respective successors and assigns. This Agreement may be signed in one or more counterparts, each of which shall constitute one and the same instrument. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Indiana. All proceedings arising in connection with this Agreement shall be tried and litigated only in the state courts in Hamilton County, Indiana, or the federal courts with venue that includes Hamilton County, Indiana. Pharma Entity waives, to the extent permitted under applicable law: (a) the right to a trial by jury; and (b) any right Pharma Entity may have to: (i) assert the doctrine of "forum non conveniens"; or (ii) object to venue. This Agreement may be modified only by a written agreement signed by the City and Pharma Entity. The invalidity, illegality, or unenforceability of any one or more of the terms and conditions of this Agreement shall not affect the validity, legality, or enforceability of the remaining terms and conditions hereof. Time is of the essence in this Agreement. If any provision of this Agreement or application to any party or circumstances shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Agreement or the application of such provision to such person or circumstances, other than those as to which it is so determined invalid or unenforceable, shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law; provided that, in lieu of such invalid or unenforceable provision, there will be added to this Agreement a provision as similar to the invalid or unenforceable provision as is possible to reflect the intent of the Parties and still be valid and enforceable. The captions in this Agreement are inserted only as a matter of convenience and for reference and in no way define, limit, or describe the scope of this Agreement or the scope or content of any of its provisions. Nothing contained in this Agreement shall be construed to create a partnership, employment relationship or joint venture between the City and Pharma Entity or their successors in interest. Unless otherwise specified, in computing any period of time described herein, the day of the act or event after which the designated period of time begins to run is not to be included and the last day of the period so computed is to be included, unless such last day is a Saturday, Sunday or legal holiday for national banks in the location where the Site is located, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday, or legal holiday.

[signatures on following page]

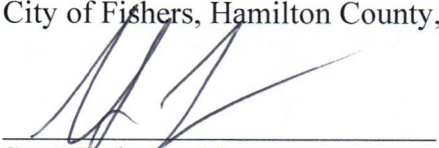
IN WITNESS WHEREOF, City and Pharma Entity have, through their duly authorized representatives, entered into this Agreement. The Parties, having read and understood the foregoing terms of this Agreement, do by their respective signatures below hereby agree to the terms thereof.

PHARMA ENTITY

By: _____

Its: _____

City of Fishers, Hamilton County, Indiana



Scott Fadness, Mayor



R061724B



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Resolution Approving Economic Development Agreement			
SUBMITTED BY	Name & Title: Megan Baumgartner, Economic Development Director Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☒ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		X Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Pharma Entity is a Philadelphia, Pennsylvania-based, world leading contract development and manufacturing organization and contract manufacturing organization to which pharmaceutical companies outsource drug manufacturing. Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site"), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 <i>et. seq.</i>) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease; The subject EDA obligates the City to establish an Economic Revitalization Area and grant the Abatements, if Pharma Entity satisfies its obligations (as specifically defined in the EDA). The EDA also includes certain claw backs if Pharma Entity fails to satisfy its obligations.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	None
	Source of Funds:	Abatement-no additional funds or appropriation
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and EDA.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

RESOLUTION NO. 061724B

RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT

WHEREAS, Pharma Entity is a Philadelphia, Pennsylvania-based, world-leading contract development and manufacturing organization (“CDMO”) and contract manufacturing organization (“CMO”) to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, Pharma Entity is a specialist in clinical trial services, advance drug delivery and drug development and manufacturing;

WHEREAS, Pharma Entity has advised the City that it desires to (a) enter into either a (i) 10-year lease, or (ii) 15-year lease and relocate to property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the “Site”), (b) invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site, and (c) employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25), if the City authorizes the Abatements, all as specifically set forth in the Economic Development Agreement attached hereto and incorporated herein as **Exhibit A** (the “EDA”); and

WHEREAS, capitalized terms used but not defined herein are used with the meaning ascribed to such terms in the EDA.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The Council hereby approves an economic development agreement substantially similar to the EDA.

Section 2. This Mayor is hereby authorized to execute an economic development agreement substantially similar to the EDA; provided, however, the final economic development agreement shall include the legal entity name of Pharma Entity.

Section 3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this ____ day of June, 2024.

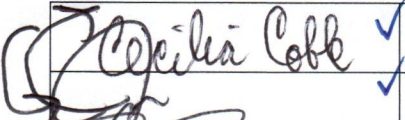
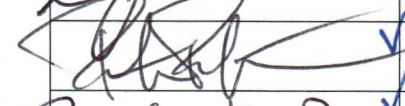
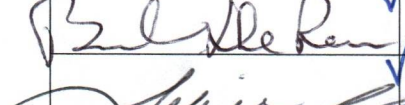
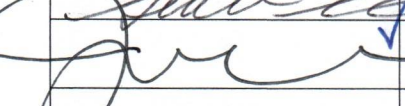
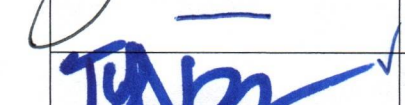
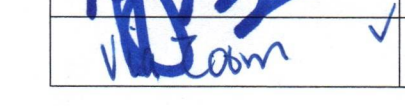
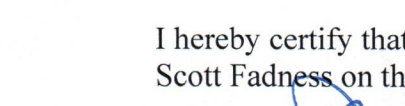
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R061724B

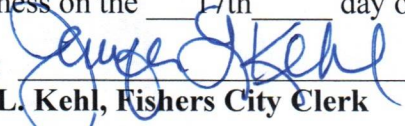
YAY

NAY

ABSTAIN

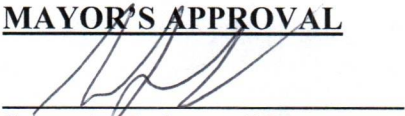
	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett

ECONOMIC DEVELOPMENT AGREEMENT

THIS ECONOMIC DEVELOPMENT AGREEMENT ("Agreement") is made and entered into this 17th day of June 2024 ("Effective Date") by and between the City of Fishers, Hamilton County, Indiana, an Indiana municipal corporation ("City"), and _____, a Delaware corporation ("Pharma Entity")(each of City and Pharma Entity may be referred to herein individually as a "Party" and jointly as the "Parties"), as follows:

WHEREAS, Pharma Entity is a global contract development and manufacturing organization ("CDMO") to which pharmaceutical companies outsource drug manufacturing, packaging and other services,;

WHEREAS, Pharma Entity has advised the City that it desires to enter into either a (a) 10-year lease, or (b) 15-year lease for the property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site");

WHEREAS, Pharma Entity has additionally agreed to meet certain hiring and investment thresholds at the Site, as more specifically described herein, if the City satisfies the City Obligations (as defined in Article IV herein); and

WHEREAS, the City has determined that it is in the best interest of the City to induce Pharma Entity to lease the Site and satisfy in full the Pharma Entity Commitments (as defined in Article III herein).

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

ARTICLE I. RECITALS

The representations, covenants and recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this Article 1.

ARTICLE II. MUTUAL ASSISTANCE

The Parties agree, subject to further proceedings required by the Laws (as defined in Article III) to take such actions, including the execution and delivery of such documents, instruments, petitions and certifications, as may be necessary or appropriate, from time to time, to carry out the terms, provisions and intent of this Agreement and to aid and assist each other in carrying out said terms, provisions and intent of this Agreement.

ARTICLE III. PHARMA ENTITY'S COMMITMENTS

In consideration and as a material inducement for the City satisfying the City Commitments (as defined in Article IV), Pharma Entity shall perform or cause to be performed the following:

- A. Sign a lease for the Site (the “Lease”) for ten (10) years; or
- B. Sign a Lease for fifteen (15) years; and
- C. Invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site during the term of the lease; and
- D. By or before January 1, 2027 and throughout the Abatement Term (as defined herein below), employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25); and
- E. Strictly comply with all terms and provisions of this Agreement and the Laws.

For the avoidance of doubt, subsections A and B above shall be interpreted in the alternative, and Pharma Entity shall only be liable for satisfying either subsection A or B. The term “Pharma Entity Commitments” shall be interpreted to mean, collectively, subsections C-E together with either subsection A or B. The term “Laws” as used herein shall mean all applicable laws, statutes, and/or ordinances, and any applicable governmental or judicial rules, regulations, guidelines, judgments, orders, and/or decrees, including without limitation the City’s Unified Development Ordinance. The term “Abatement Term” as used herein mean the period of time during which any of the abatements are in effect.

ARTICLE IV. THE CITY’S OBLIGATION

In consideration and as a material inducement for Pharma Entity satisfying in full the Pharma Entity Commitments, the City, following all procedures required by the Laws, shall:

- A. Establish the Site as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1 *et. seq.* (“ERA”); and
- B. Authorize a ten (10) year vacant building tax Abatement for the building subject to the Lease on the Site in the amount of 100% of real property taxes on the building; and
- C. If Pharma Entity signs the Lease for (i) ten (10) years, authorize a ten (10) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease; or
- D. If Pharma Entity signs the Lease for (i) fifteen (15) years, authorize a fifteen (15) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease.

For the avoidance of doubt, subsections C and D above shall be interpreted in the alternative, and the City shall only be liable for satisfying either subsection C or D. For purposes of this Agreement, the term “City Commitments” shall mean, collectively, subsections A and B together with either subsection C or D, as applicable. For purposes of this Agreement the term “Abatements” is used herein to jointly refer to the abatement described in subsection C together

with the abatement described in either subsection C or subsection D, as applicable, based on Pharma Entity's Lease term.

ARTICLE V. COMPLIANCE INFORMATION

Section 5.01. Compliance/CF-1 for Real Property. By or before April 1st of each year during the Abatement Term, Pharma Entity shall file its Compliance With Statement Of Benefits – Personal Property, State Form 51765 and Compliance With Statement Of Benefits – Vacant Building Deduction, State Form 55183 (jointly, the “CF-1s”) with the City's Economic Development Director (currently, Megan Baumgartner) and the Hamilton County Auditor showing the extent to which there has been compliance with the Pharma Entity Commitments.

Section 5.02. Additional Compliance Information. Further, during the Abatement Term, on a yearly basis, the City may request information from Pharma Entity concerning its fulfillment of the Pharma Entity Commitments (individually or collectively, "Additional Compliance Information"), and Pharma Entity shall provide such Additional Compliance Information within ten (10) business days of such request.

ARTICLE VI. ABATEMENTS - TERMINATION AND REIMBURSEMENT

Section 6.01. Abatements Termination. Pharma Entity specifically agrees that if it (i) has not or cannot reasonably satisfy any of the Pharma Entity Commitments, or (ii) has not complied with its Statement of Benefits, the City may terminate the Abatements (or Pharma Entity's right to them); provided, however, if the City terminates the Abatements based on subsections (i), the City shall provide notice at least thirty (30) days in advance of termination and in such notice specifically state the information on which it is relying to terminate the Abatements. It shall be a violation of this Agreement for City to terminate the Abatements based on subsection (i) without substantial, compelling evidence that Pharma Entity cannot satisfy one of the Pharma Entity Commitments.

Section 6.02. Reimbursement. Pharma Entity further acknowledges and agrees that fulfilling the Pharma Entity Commitments is a material inducement and consideration for the City's establishing the ERA and approving the Abatements. If Pharma Entity fails to continuously satisfy the Pharma Entity Commitments throughout the Abatement Term, the City shall be entitled to reimbursement for any year during which Pharma Entity was not continuously compliant (whether determined by the City as a result of a CF-1 or Additional Compliance Information) in an amount calculated as follows: percentage of failure to comply x the total benefit received as a result of the Abatements during the year of non-compliance (“Reimbursement Amount”). For example, and without limitation, if, in 2028, Pharma Entity employs fifty (50) FTEs from the Site and Pharma Entity has received a benefit from the Abatements in the amount of Two Hundred Thousand and no/Dollars (\$200,000.00) during 2028, the City is entitled to reimbursement in an amount equal to the product of the following: $(100\% - (50/350)) \times \$250,000.00 = \$214,300.00$.

If the City allows the Abatements to continue despite Pharma Entity's failure to fully and continuously comply with the Pharma Entity Commitments, (a) it shall not be considered a

waiver of the City's right to seek the Reimbursement Amount; (b) the City shall be entitled to the Reimbursement Amount; and (c) the City shall provide (i) notice of its intent to seek the Reimbursement Amount; and (ii) Pharma Entity the opportunity to meet with the City within fifteen (15) business days of such notice.

Notwithstanding the foregoing or anything contained herein to the contrary, the City shall not seek to recover, and Pharma Entity shall not be liable for any Reimbursement Amount for a year during which Pharma Entity was determined to be continuously compliant with the Pharma Entity Commitments. For example, and without limitation, if Pharma Entity is determined compliant for Years 1-3 of the Abatements; Pharma Entity is not compliant in Year 4, and the City allows the Abatements to continue; and Pharma Entity does not comply with the Pharma Entity Commitments and the City terminates the Abatements in Year 5, Pharma Entity shall be liable for the Reimbursement Amount for Year 4 only.

After providing the Reimbursement Notice and, if requested, meeting with Pharma Entity, if the City seeks the Reimbursement Amount pursuant to this Section 6.02, the City may submit an invoice to Pharma Entity for any Reimbursement Amount ("Reimbursement Notice"), and within sixty (60) days of submitting the Reimbursement Notice, Pharma Entity shall pay the Reimbursement Amount. If not paid in full by the date owed, the Reimbursement Amount shall bear interest from the Due Date to the date of payment at the prime rate of interest, as reported in the Wall Street Journal, plus five percent (5%) per annum. The City shall further be entitled to its reasonable attorneys' fees and other costs incurred collecting the Reimbursement Amount. Pharma Entity's obligation to repay the City pursuant this Section 6.02 shall survive termination of this Agreement.

ARTICLE VII.

As additional consideration for Pharma Entity satisfying in full the Pharma Entity Commitments, on or about May 22, 2024 and at the request of Pharma Entity, the Fishers Town Hall Building Corporation ("Building Corporation") entered into that certain Option Agreement with Exeter 12001 Exit 5, LLC ("Exeter"), for the Site (the "Option Agreement"), pursuant to which (a) Exeter agreed to remove the Site from the market until September 15, 2024, and (b) Building Corporation agreed to pay Two Hundred Thousand and no/100 Dollars (\$200,000.00), if Pharma Entity does enter into the Lease for the Site by or before September 15, 2024. Accordingly, provided that the City is not in default under this Agreement, Pharma Entity hereby acknowledges and agrees that if it fails to enter into the Lease described in Article III(A) or (B) by or before September 15, 2024, Pharma Entity shall, by or before September 30, 2024, pay to the Building Corporation Two Hundred Thousand and no/100 Dollars (\$200,000.00) (the "Option Amount"). If not paid in full by the date owed, the Option Amount shall bear interest from the Due Date to the date of payment at the prime rate of interest, as reported in the Wall Street Journal, plus five percent (5%) per annum. The City shall further be entitled to its reasonable attorneys' fees and other costs incurred collecting the Option Amount.

ARTICLE VIII. GENERAL PROVISIONS

Section 8.01. No Limitation. Notwithstanding anything to the contrary set forth herein, the rights and remedies included herein are not exclusive and shall be cumulative and in addition to every other right or remedy given under this Agreement or now or hereafter existing at law or in equity.

Section 8.02. Assignment. No Party hereto shall assign this Agreement without the prior written approval of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Notice. Any notice required or permitted to be given by any Party to this Agreement shall be in writing, and shall be given (and deemed to have been given) when: (a) delivered in person to the other party; (b) three (3) days after being sent by U.S. Certified Mail, Return Receipt Requested; or (c) the following business day after being sent by national overnight delivery service, with confirmation of receipt, addressed as follows: to City at 3 Municipal Drive, Fishers, Indiana 46038, Attn: Scott Fadness, Mayor, with a copy to: Jennifer Messer (via email, only) at jennifermesserlaw@gmail.com; and to Pharma Entity at _____ with a copy (via email only) to _____. Each of the Parties may change its address for notice from time to time by delivering notice to the other party as provided above.

Section 8.04. Authority. Each undersigned person executing this Agreement on behalf of City and Pharma Entity represents and certifies that: (a) he or she has been empowered and authorized by all necessary action of City and Pharma Entity, respectively, to execute and deliver this Agreement; (b) he or she has full capacity, power, and authority to enter into and carry out this Agreement; and (c) the execution, delivery, and performance of this Agreement duly have been authorized by City and Pharma Entity, respectively; provided, however, City's ability to perform under this Agreement is subject to completion of certain procedures required by Laws which City agree to undertake with diligence and in good faith.

Section 8.05. Drug-Free Workplace and Non-Discrimination. Pharma Entity agrees to comply with the Federal Civil Rights Act of 1964 and, if applicable, the Drug-Free Workplace Act of 1988. Pharma Entity shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. Pharma Entity agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause; and Pharma Entity will state, in all solicitations or advertisements for employees placed by or on behalf of Pharma Entity, that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

Section 8.06. E-Verify. All terms defined in IND. CODE § 22-5-1.7 *et seq.* are adopted and incorporated into this Section. Pursuant to IND. CODE § 22-5-1.7 *et seq.*, if Pharma Entity employs any employees, Pharma Entity covenants to enroll in and verify the work eligibility status of all of its employees using the E-Verify program, if it has not already done so as of the Effective Date. Within ten (10) days after the Effective Date, Pharma Entity shall execute an affidavit affirming that: (a) it is enrolled and is participating in the E-Verify program; and (b) it does not knowingly employ any unauthorized aliens.

Section 8.07. Execution of Agreement. Upon City's approval and execution of this Agreement, the City shall provide the executed Agreement to Pharma Entity (the "City-Executed Agreement"). Within ten (10) business days of Pharma Entity's receipt of the City-Executed Agreement, Pharma Entity shall execute this Agreement and provide the City a copy of such fully executed Agreement. Failure to strictly comply with this Section 8.07 shall terminate and automatically revoke any offer made by City herein, and shall, without further action of any of City, nullify and render of no force or effect City's approval of this Agreement.

Section 8.08. No Remedy Exclusive; Limitation. No right or remedy herein conferred upon, or reserved to, a non-defaulting party hereunder is intended to be exclusive of any other available right or remedy, unless otherwise expressly stated; instead, every such right or remedy shall be cumulative and in addition to every other right or remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission by a non-defaulting party to exercise any right or remedy upon any event of default shall impair any such right or remedy, or be construed to be a waiver thereof, and any such right or remedy may be exercised from time to time, and as often as may be deemed to be expedient.

Section 8.09. Subject to Section 8.02, this Agreement shall inure to the benefit of, and be binding upon, the City and Pharma Entity, and each of their respective successors and assigns. This Agreement may be signed in one or more counterparts, each of which shall constitute one and the same instrument. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Indiana. All proceedings arising in connection with this Agreement shall be tried and litigated only in the state courts in Hamilton County, Indiana, or the federal courts with venue that includes Hamilton County, Indiana. Pharma Entity waives, to the extent permitted under applicable law: (a) the right to a trial by jury; and (b) any right Pharma Entity may have to: (i) assert the doctrine of "forum non conveniens"; or (ii) object to venue. This Agreement may be modified only by a written agreement signed by the City and Pharma Entity. The invalidity, illegality, or unenforceability of any one or more of the terms and conditions of this Agreement shall not affect the validity, legality, or enforceability of the remaining terms and conditions hereof. Time is of the essence in this Agreement. If any provision of this Agreement or application to any party or circumstances shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Agreement or the application of such provision to such person or circumstances, other than those as to which it is so determined invalid or unenforceable, shall not be affected thereby, and each provision hereof shall be valid and shall be enforced to the fullest extent permitted by law; provided that, in lieu of such invalid or unenforceable provision, there will be added to this Agreement a provision as similar to the invalid or unenforceable provision as is possible to reflect the intent of the Parties and still be valid and enforceable. The captions in this Agreement are inserted only as a matter of convenience and for reference and in no way define, limit, or describe the scope of this Agreement or the scope or content of any of its provisions. Nothing contained in this Agreement shall be construed to create a partnership, employment relationship or joint venture between the City and Pharma Entity or their successors in interest. Unless otherwise specified, in computing any period of time described herein, the day of the act or event after which the designated period of time begins to run is not to be included and the last day of the period so computed is to be included, unless such last day is a Saturday, Sunday or legal holiday for national banks in the location where the Site is located, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday, or legal holiday.

[signatures on following page]

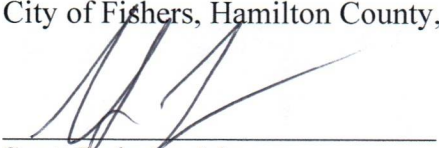
IN WITNESS WHEREOF, City and Pharma Entity have, through their duly authorized representatives, entered into this Agreement. The Parties, having read and understood the foregoing terms of this Agreement, do by their respective signatures below hereby agree to the terms thereof.

PHARMA ENTITY

By: _____

Its: _____

City of Fishers, Hamilton County, Indiana



Scott Fadness, Mayor



R061724B



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Resolution Approving Economic Development Agreement			
SUBMITTED BY	Name & Title: Megan Baumgartner, Economic Development Director Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☒ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Pharma Entity is a Philadelphia, Pennsylvania-based, world leading contract development and manufacturing organization and contract manufacturing organization to which pharmaceutical companies outsource drug manufacturing.	
	Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site"), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 <i>et. seq.</i>) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease; The subject EDA obligates the City to establish an Economic Revitalization Area and grant the Abatements, if Pharma Entity satisfies its obligations (as specifically defined in the EDA). The EDA also includes certain claw backs if Pharma Entity fails to satisfy its obligations.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	None
	Source of Funds:	Abatement-no additional funds or appropriation
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and EDA.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

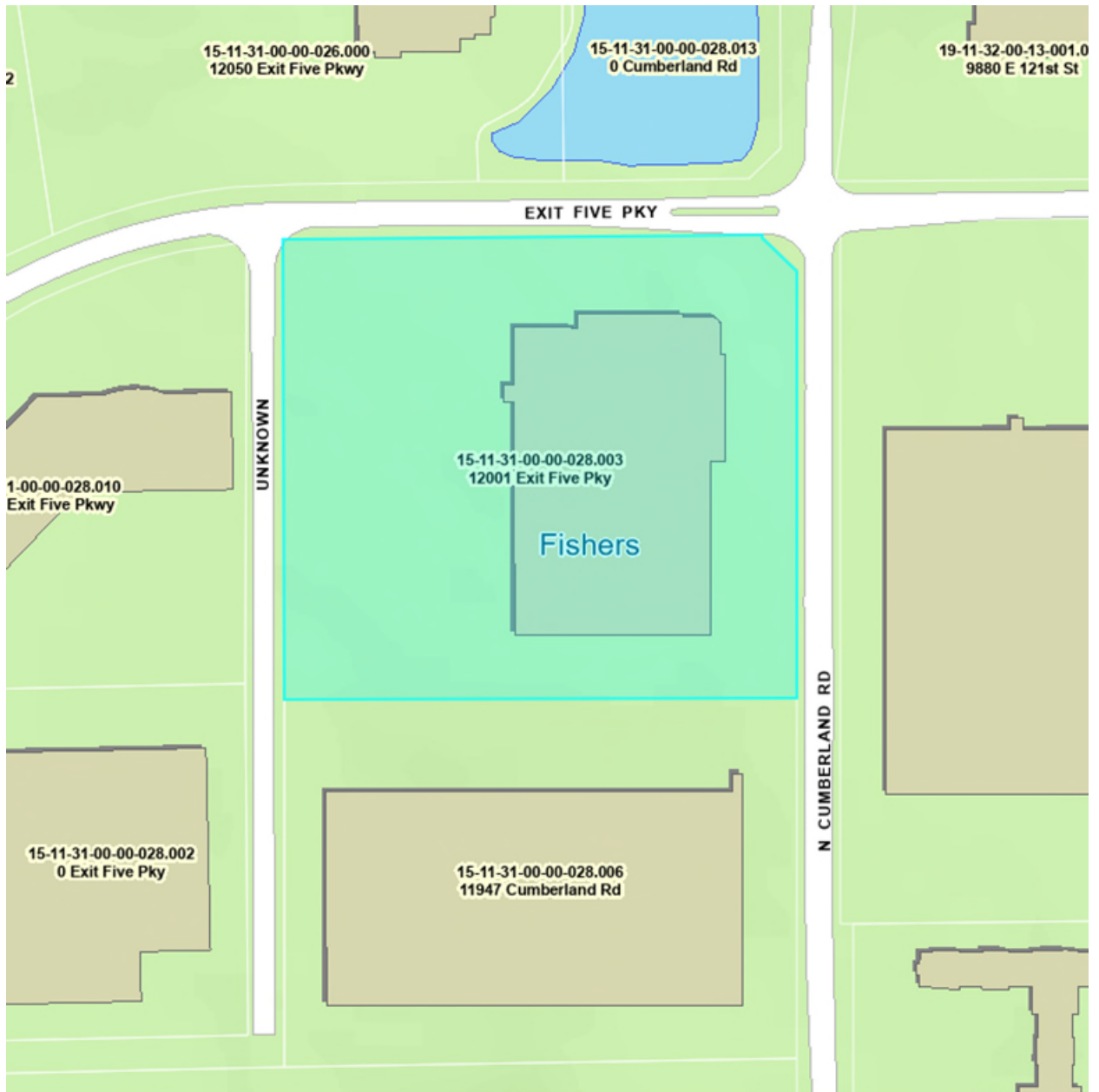


Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Declaratory Resolution Designating Certain Property As An Economic Revitalization Area And Authorizing Abatements (12001 EXHIBIT 5 PARKWAY, FISHERS, INDIANA 46037)			
SUBMITTED BY	Name & Title: Megan Baumgartner, Economic Development Director Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Pharma Entity is a Philadelphia, Pennsylvania-based, world leading contract development and manufacturing organization and contract manufacturing organization to which pharmaceutical companies outsource drug manufacturing.	
	Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site"), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 <i>et. seq.</i>) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease;	
	To authorize the Abatement, the City Council must first establish the Site as an economic revitalization area ("ERA"). The Site meets the statutory criteria of Ind. Code 6-1.1-12.1 <i>et. seq.</i> to be designated as an ERA.	
	The subject Declaratory Resolution is the first of two (2) steps in creating the ERA and granting the Abatement. Later, a public hearing will be held on the ERA designation and the grant of the Abatement.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	None
	Source of Funds:	Abatement-no additional funds or appropriation
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and hold a hearing on the Confirmatory Resolution at a later Council meeting.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

EXHIBIT A



RESOLUTION NO.: R061724C

**DECLARATORY RESOLUTION DESIGNATING CERTAIN PROPERTY AS AN
ECONOMIC REVITALIZATION AREA AND AUTHORIZING A PERSONAL
PROPERTY TAX ABATEMENT AND VACANT BUILDING TAX ABATEMENT
(12001 EXHIBIT 5 PARKWAY, FISHERS, INDIANA 46037)**

WHEREAS, _____ (“Pharma Entity”) is a _____ world leading contract development and manufacturing organization (“CDMO”) and contract manufacturing organization (“CMO”) located in to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, Pharma Entity is a specialist in clinical trial services, advance drug delivery and drug development and manufacturing;

WHEREAS, Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the “Site”), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease;

WHEREAS, the duration of the personal property tax abatement depends on the term of the lease for the Site (the “Lease”);

WHEREAS, the City has determined that it is in the best interest of the City to provide the requested abatements, and therefore, the City has approved a certain economic development agreement (the “EDA”) with Pharma Entity pursuant to which (a) the City agrees to authorize the Abatements (as defined in the EDA); and (b) Pharma Entity agrees to, among other obligations, (i) sign the Lease for a ten (10) year term *or* fifteen (15) year term; (ii) invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site; and (iii) by or before January 1, 2029 and throughout the Abatement Term (as defined in the EDA), employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25);

WHEREAS, Pharma Entity filed its Statement of Benefits for the Abatements that are attached hereto as **Exhibit B** (“Statements of Benefits”);

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1-2.5, the Site qualifies for an economic revitalization area (“ERA”) designation;

WHEREAS, after establishing the ERA and upon making certain findings, the Common Council of the City (the “Council”) is authorized, pursuant to Ind. Code § 6-1.1-12.1 *et. seq.*, to authorize the Abatements;

WHEREAS, capitalized terms used but not defined herein shall have the meaning ascribed to such terms in the EDA;

WHEREAS, the City shall cause this Resolution and a depiction of the Site to be filed in the Office of the Hamilton County, Indiana Assessor; and

WHEREAS, prior to Pharma Entity claiming any benefit of the Abatements, Pharma Entity shall complete the EDA and Statements of Benefits with name of the legal entity claiming the benefit of the Abatements.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Site is found to be an area within the Council's jurisdiction that meets the statutory criteria of an ERA and is hereby declared an ERA.

Section 2. After review of information provided by Pharma Entity, including without limitation, the scope of Pharma Entity's planned project, the Council has determined the following:

- (a) The estimate of the value of the use of the Site is reasonable for projects of that nature;
- (b) The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the project;
- (c) The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the project;
- (d) There are additional benefits that can be reasonably expected to result from project; and
- (e) The totality of benefits is sufficient to justify the deduction.

Section 3. The Council hereby authorizes (a) a ten (10) year vacant building tax Abatement for the building subject to the Lease in the amount of 100% of real property taxes on the building; (b) if Pharma Entity signs the Lease for a (i) ten (10) year term, a ten (10) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (1) located at the Site, and (2) acquired within the first forty-eight months of the term of the Lease; *or* (ii) fifteen (15) year term, a fifteen (15) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease.

Section 4. Upon approval of this Resolution, the Council shall publish notice of the adoption and the substance of this Resolution, and all other disclosures required by Ind. Code § 6-1.1-12.1-2.5 in accordance with Ind. Code § 5-3-1 *et seq.*, and the Council shall receive and hear all

remonstrances and objections from interested persons, and, having heard and considered same, will act to confirm, modify and confirm, or rescind this Resolution.

Section 5. A copy of the above-referenced notice of adoption and a statement containing substantially the same information as the Statement of Benefits shall be filed with the officers of each taxing unit with the authority to levy taxes in the ERA at least ten (10) days prior to the public hearing on this Resolution.

Section 6. Upon adoption, the City shall cause this Resolution to be filed in the Offices of the Hamilton County Auditor and Assessor and made available at those offices for public inspection.

ALL OF WHICH IS RESOLVED by the City Council for the City of Fishers, Hamilton County, Indiana this _17th__ day of __June____, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

RESOLUTION NO.: R061724C

**DECLARATORY RESOLUTION DESIGNATING CERTAIN PROPERTY AS AN
ECONOMIC REVITALIZATION AREA AND AUTHORIZING A PERSONAL
PROPERTY TAX ABATEMENT AND VACANT BUILDING TAX ABATEMENT
(12001 EXHIBIT 5 PARKWAY, FISHERS, INDIANA 46037)**

WHEREAS, _____ (“Pharma Entity”) is a _____ world leading contract development and manufacturing organization (“CDMO”) and contract manufacturing organization (“CMO”) located in to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, Pharma Entity is a specialist in clinical trial services, advance drug delivery and drug development and manufacturing;

WHEREAS, Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the “Site”), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease;

WHEREAS, the duration of the personal property tax abatement depends on the term of the lease for the Site (the “Lease”);

WHEREAS, the City has determined that it is in the best interest of the City to provide the requested abatements, and therefore, the City has approved a certain economic development agreement (the “EDA”) with Pharma Entity pursuant to which (a) the City agrees to authorize the Abatements (as defined in the EDA); and (b) Pharma Entity agrees to, among other obligations, (i) sign the Lease for a ten (10) year term *or* fifteen (15) year term; (ii) invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site; and (iii) by or before January 1, 2029 and throughout the Abatement Term (as defined in the EDA), employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25);

WHEREAS, Pharma Entity filed its Statement of Benefits for the Abatements that are attached hereto as **Exhibit B** (“Statements of Benefits”);

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1-2.5, the Site qualifies for an economic revitalization area (“ERA”) designation;

WHEREAS, after establishing the ERA and upon making certain findings, the Common Council of the City (the “Council”) is authorized, pursuant to Ind. Code § 6-1.1-12.1 *et. seq.*, to authorize the Abatements;

WHEREAS, capitalized terms used but not defined herein shall have the meaning ascribed to such terms in the EDA;

WHEREAS, the City shall cause this Resolution and a depiction of the Site to be filed in the Office of the Hamilton County, Indiana Assessor; and

WHEREAS, prior to Pharma Entity claiming any benefit of the Abatements, Pharma Entity shall complete the EDA and Statements of Benefits with name of the legal entity claiming the benefit of the Abatements.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Site is found to be an area within the Council's jurisdiction that meets the statutory criteria of an ERA and is hereby declared an ERA.

Section 2. After review of information provided by Pharma Entity, including without limitation, the scope of Pharma Entity's planned project, the Council has determined the following:

- (a) The estimate of the value of the use of the Site is reasonable for projects of that nature;
- (b) The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the project;
- (c) The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the project;
- (d) There are additional benefits that can be reasonably expected to result from project; and
- (e) The totality of benefits is sufficient to justify the deduction.

Section 3. The Council hereby authorizes (a) a ten (10) year vacant building tax Abatement for the building subject to the Lease in the amount of 100% of real property taxes on the building; (b) if Pharma Entity signs the Lease for a (i) ten (10) year term, a ten (10) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (1) located at the Site, and (2) acquired within the first forty-eight months of the term of the Lease; ***or*** (ii) fifteen (15) year term, a fifteen (15) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease.

Section 4. Upon approval of this Resolution, the Council shall publish notice of the adoption and the substance of this Resolution, and all other disclosures required by Ind. Code § 6-1.1-12.1-2.5 in accordance with Ind. Code § 5-3-1 *et seq.*, and the Council shall receive and hear all

remonstrances and objections from interested persons, and, having heard and considered same, will act to confirm, modify and confirm, or rescind this Resolution.

Section 5. A copy of the above-referenced notice of adoption and a statement containing substantially the same information as the Statement of Benefits shall be filed with the officers of each taxing unit with the authority to levy taxes in the ERA at least ten (10) days prior to the public hearing on this Resolution.

Section 6. Upon adoption, the City shall cause this Resolution to be filed in the Offices of the Hamilton County Auditor and Assessor and made available at those offices for public inspection.

ALL OF WHICH IS RESOLVED by the City Council for the City of Fishers, Hamilton County, Indiana this _17th__ day of __June____, 2024.

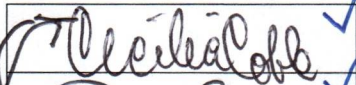
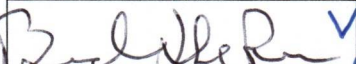
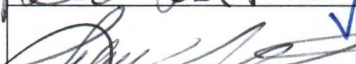
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724C

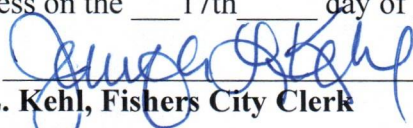
YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

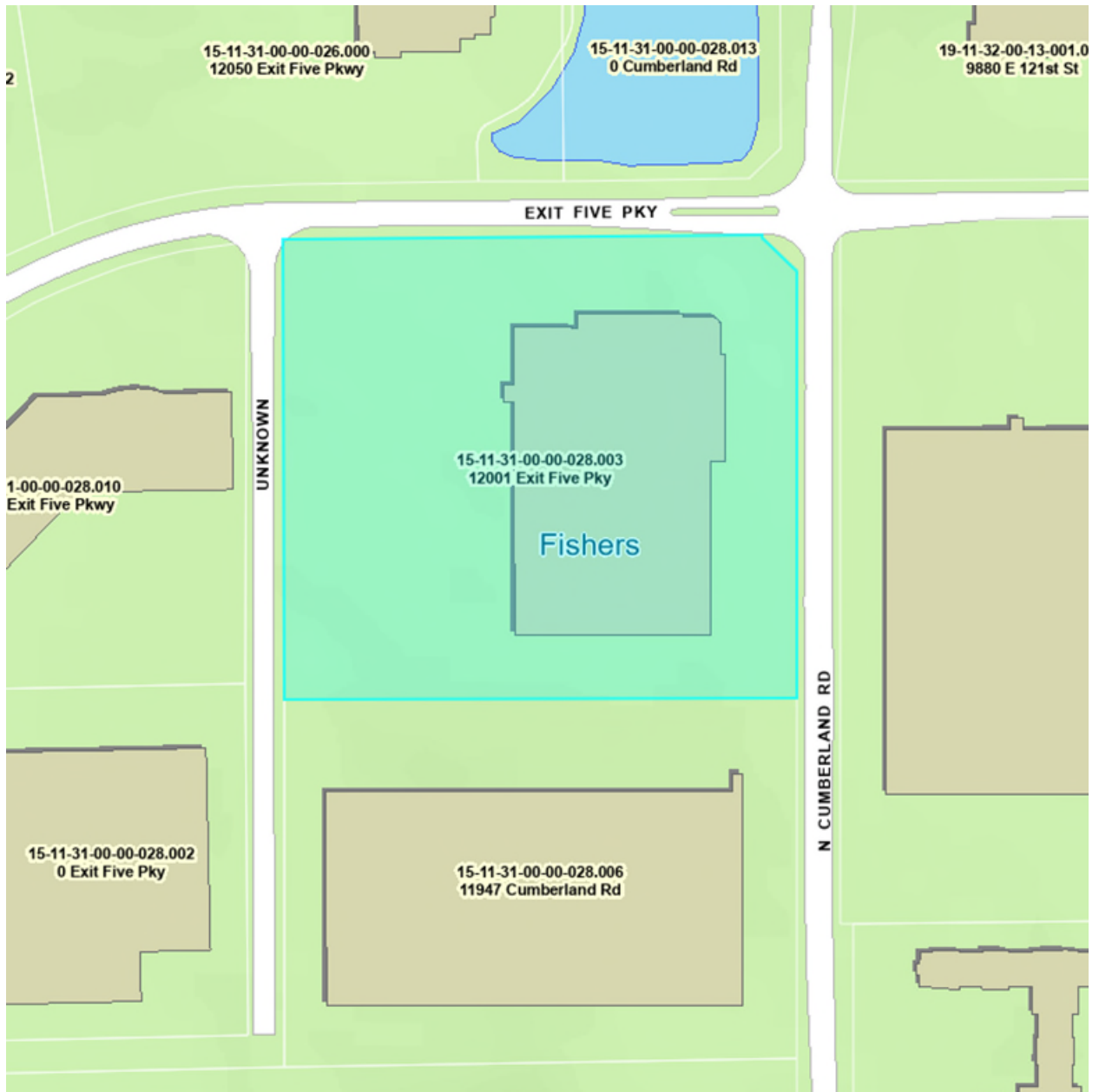
DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



EXHIBIT A





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Declaratory Resolution Designating Certain Property As An Economic Revitalization Area And Authorizing Abatements (12001 EXHIBIT 5 PARKWAY, FISHERS, INDIANA 46037)			
SUBMITTED BY	Name & Title: Megan Baumgartner, Economic Development Director Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Pharma Entity is a Philadelphia, Pennsylvania-based, world leading contract development and manufacturing organization and contract manufacturing organization to which pharmaceutical companies outsource drug manufacturing.	
	Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site"), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 <i>et. seq.</i>) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease;	
	To authorize the Abatement, the City Council must first establish the Site as an economic revitalization area ("ERA"). The Site meets the statutory criteria of Ind. Code 6-1.1-12.1 <i>et. seq.</i> to be designated as an ERA.	
	The subject Declaratory Resolution is the first of two (2) steps in creating the ERA and granting the Abatement. Later, a public hearing will be held on the ERA designation and the grant of the Abatement.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	None
	Source of Funds:	Abatement-no additional funds or appropriation
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and hold a hearing on the Confirmatory Resolution at a later Council meeting.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

RESOLUTION NO.: R061724C

**DECLARATORY RESOLUTION DESIGNATING CERTAIN PROPERTY AS AN
ECONOMIC REVITALIZATION AREA AND AUTHORIZING A PERSONAL
PROPERTY TAX ABATEMENT AND VACANT BUILDING TAX ABATEMENT
(12001 EXHIBIT 5 PARKWAY, FISHERS, INDIANA 46037)**

WHEREAS, _____ (“Pharma Entity”) is a _____ world leading contract development and manufacturing organization (“CDMO”) and contract manufacturing organization (“CMO”) located in to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, Pharma Entity is a specialist in clinical trial services, advance drug delivery and drug development and manufacturing;

WHEREAS, Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the “Site”), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease;

WHEREAS, the duration of the personal property tax abatement depends on the term of the lease for the Site (the “Lease”);

WHEREAS, the City has determined that it is in the best interest of the City to provide the requested abatements, and therefore, the City has approved a certain economic development agreement (the “EDA”) with Pharma Entity pursuant to which (a) the City agrees to authorize the Abatements (as defined in the EDA); and (b) Pharma Entity agrees to, among other obligations, (i) sign the Lease for a ten (10) year term *or* fifteen (15) year term; (ii) invest not less than Forty Million and no/100 Dollars (\$40,000,000.00) in personal property at the Site; and (iii) by or before January 1, 2029 and throughout the Abatement Term (as defined in the EDA), employ at the Site not less than three hundred fifty (350) full time employees (“FTEs”) that are paid an average hourly wage of Thirty-One and 25/100 Dollars (\$31.25);

WHEREAS, Pharma Entity filed its Statement of Benefits for the Abatements that are attached hereto as **Exhibit B** (“Statements of Benefits”);

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1-2.5, the Site qualifies for an economic revitalization area (“ERA”) designation;

WHEREAS, after establishing the ERA and upon making certain findings, the Common Council of the City (the “Council”) is authorized, pursuant to Ind. Code § 6-1.1-12.1 *et. seq.*, to authorize the Abatements;

WHEREAS, capitalized terms used but not defined herein shall have the meaning ascribed to such terms in the EDA;

WHEREAS, the City shall cause this Resolution and a depiction of the Site to be filed in the Office of the Hamilton County, Indiana Assessor; and

WHEREAS, prior to Pharma Entity claiming any benefit of the Abatements, Pharma Entity shall complete the EDA and Statements of Benefits with name of the legal entity claiming the benefit of the Abatements.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Site is found to be an area within the Council's jurisdiction that meets the statutory criteria of an ERA and is hereby declared an ERA.

Section 2. After review of information provided by Pharma Entity, including without limitation, the scope of Pharma Entity's planned project, the Council has determined the following:

- (a) The estimate of the value of the use of the Site is reasonable for projects of that nature;
- (b) The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the project;
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Section 3. The Council hereby authorizes (a) a ten (10) year vacant building tax Abatement for the building subject to the Lease in the amount of 100% of real property taxes on the building; (b) if Pharma Entity signs the Lease for a (i) ten (10) year term, a ten (10) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (1) located at the Site, and (2) acquired within the first forty-eight months of the term of the Lease; *or* (ii) fifteen (15) year term, a fifteen (15) year personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 *et. seq.*) in the amount of 100% for personal property (i) located at the Site, and (ii) acquired within the first forty-eight months of the term of the Lease.

Section 4. Upon approval of this Resolution, the Council shall publish notice of the adoption and the substance of this Resolution, and all other disclosures required by Ind. Code § 6-1.1-12.1-2.5 in accordance with Ind. Code § 5-3-1 *et seq.*, and the Council shall receive and hear all

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Section 5. A copy of the above-referenced notice of adoption and a statement containing substantially the same information as the Statement of Benefits shall be filed with the officers of each taxing unit with the authority to levy taxes in the ERA at least ten (10) days prior to the public hearing on this Resolution.

Section 6. Upon adoption, the City shall cause this Resolution to be filed in the Offices of the Hamilton County Auditor and Assessor and made available at those offices for public inspection.

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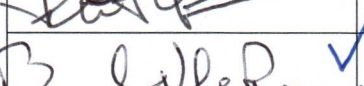
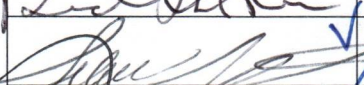
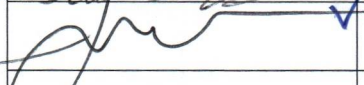
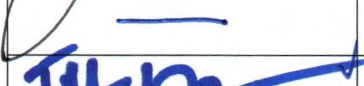
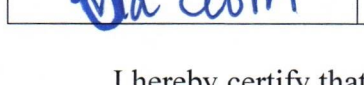
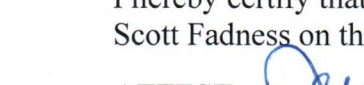
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724C

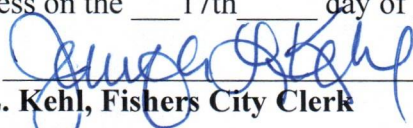
YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

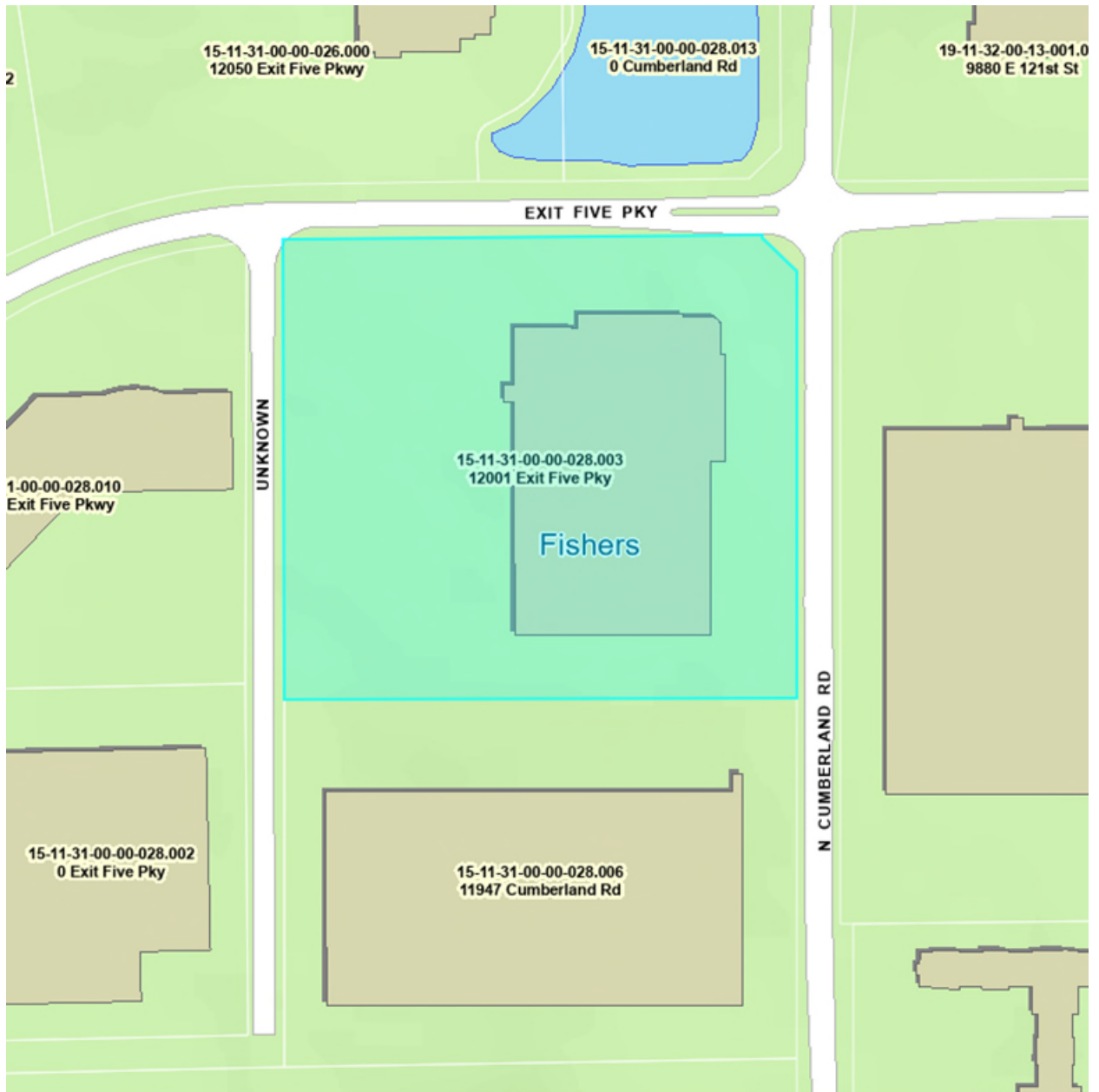
DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



EXHIBIT A





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Declaratory Resolution Designating Certain Property As An Economic Revitalization Area And Authorizing Abatements (12001 EXHIBIT 5 PARKWAY, FISHERS, INDIANA 46037)			
SUBMITTED BY	Name & Title: Megan Baumgartner, Economic Development Director Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Pharma Entity is a Philadelphia, Pennsylvania-based, world leading contract development and manufacturing organization and contract manufacturing organization to which pharmaceutical companies outsource drug manufacturing.	
	Pharma Entity has advised the City that it desires to enter into a lease for property generally known as 12001 Exhibit 5 Parkway, Fishers, Indiana 46037 (the "Site"), if the City will authorize a ten (10) year 100% vacant building tax abatement for the building on the Site and authorize a ten (10) year or fifteen (15) year 100% personal property tax abatement on qualifying tangible personal property (as described in Ind. Code § 6-1.1-12.1 <i>et. seq.</i>) (a) located at the Site, and (b) acquired within the first forty-eight months of the term of the lease;	
	To authorize the Abatement, the City Council must first establish the Site as an economic revitalization area ("ERA"). The Site meets the statutory criteria of Ind. Code 6-1.1-12.1 <i>et. seq.</i> to be designated as an ERA.	
	The subject Declaratory Resolution is the first of two (2) steps in creating the ERA and granting the Abatement. Later, a public hearing will be held on the ERA designation and the grant of the Abatement.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	None
	Source of Funds:	Abatement-no additional funds or appropriation
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and hold a hearing on the Confirmatory Resolution at a later Council meeting.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

RESOLUTION NO. R061724D

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS
CONCERNING TAX ABATEMENT COMPLIANCE**

WHEREAS, prior to January 1, 2015, the Town of Fishers, and since January 1, 2015, the City of Fishers (in either instance, “City”), issued certain real and personal property tax abatements (individually “Abatement” or collectively, “Abatements”) to the entities listed in Exhibit A attached hereto and incorporated herein (individually “Taxpayer” or collectively, “Taxpayers”);

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1 *et seq.*, any Taxpayer claiming the benefit of an Abatement is required to submit and the City is required to annually review the Taxpayer’s Compliance with Statement of Benefits Forms (“CF-1”) to determine whether the Taxpayer has substantially complied with its Statement of Benefits and, if it has not, whether the failure to substantially comply was caused by factors beyond the control of the Taxpayer (such as declines in demand for the Taxpayer’s products or services);

WHEREAS, some Taxpayers also entered into separate and distinct agreements that authorize the City, in certain circumstances, to seek repayment of the benefit received by such Taxpayers as a result of the Abatement (“Agreements”);

WHEREAS, the Taxpayers listed on Exhibit B attached hereto and incorporated herein (the “Compliant Taxpayers”) have submitted annual CF-1 Forms related to each of their respective Abatements, copies of which are attached hereto and incorporated herein as Exhibit C; and

WHEREAS, neither Republic Waste Management nor Sitel Operating Corporation submitted its required CF-1 (the “Non-Reporting Taxpayers”).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA, meeting in regular session as follows:

Section 1. The City Council hereby determines that the Compliant Taxpayers have substantially complied with their Statements of Benefits.

Section 2. The City Council did not receive, and accordingly, cannot certify the Non-Reporting Taxpayers’ CF-1s.

Section 3. The City shall notify the Hamilton County Auditor that it did not receive CF-1s for the Non-Reporting Taxpayers.

Section 4. The Mayor is hereby authorized to execute the Compliant Taxpayers’ CF-1s.

Section 5. This Resolution and execution of the Taxpayers’ CF-1s shall not be construed or interpreted to negate or limit in any way the City’s rights under its respective Agreements with the Taxpayers, including, without limitation, the Compliant Taxpayers.

Section 6. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City Council for the City of Fishers, Hamilton County, Indiana this ____ day of June, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

EXHIBIT A
TAXPAYERS

1. Ambrose Property Group (Stanley)
2. AMP NW (Flexware Innovation)
3. Ardagh Group
4. Braden Municipal Drive, LLC (RP)
5. Braden Municipal Drive, LLC (PP)
6. Citimark Realty Partners, LLC
7. DMC Insurance
8. Fishers Ellipse LLC
9. Four Day Ray Brewing, LLC
10. Nickel Plate Development, LLC
11. OnPoint Hub & Spoke LLC
12. Republic Services, LLC
13. Round Room
14. Rubbermaid (Jarden)
15. Sitel Operating Services

EXHIBIT B
COMPLIANT TAXPAYERS

EXHIBIT B

CF-1s

[following pages]



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution Of The Common Council Of The City Of Fishers Concerning Tax Abatement Compliance			
SUBMITTED BY	Name & Title: Jordan Willy, Assistant Director of Economic Development Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☒ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724D	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	X Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Annually, the City is required to review entities receiving abatements compliance with statement of benefits ("CF-1") forms to determine whether the taxpayers are compliant with their statement of benefits. This subject resolution concerns the Council's review of the CF-1s for those taxpayers that submitted them and approval of those twenty three (23) CF-1s.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	None
	Expenditure \$:	None
	Source of Funds:	None
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve the Resolution and CF-1s
	2.	Reject the CF-1s (or any of them)
	3.	
	4.	
PROJECT TIMELINE	Effective upon passage.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and CF-1s	
SUPPLEMENTAL INFORMATION (List all attached documents)		

Active Abatements	Abatement Type	Abatement Structure	First Year of Abatement	Last Year of Abatement	Job Commitment Date	24 Pay 25 Expected Jobs	24 Pay 25 Actual Jobs	24 Pay 25 Actual Investment	In Compliance
AMP NW (Flexware Innovation)	Real	100,80,60,40,20	2021 Pay 2022	2025 Pay 2026	6/30/2020	40	136	\$5,000,000.00	Yes
ARG - Stanley	Real	100% from Year 1- 8; 75% from Year 9-10; 100%	2018 Pay 2019	2027 Pay 2028	3/1/2024	165	314	\$14,944,000.00	Yes
Ardagh Group	Personal	10 Year Traditional	2018 Pay 2019	2027 Pay 2028	12/31/2016	175	204	\$1,406,695.00	Yes
Braden Municipal Drive, LLC	Real	100,90,90,80,80,70,70	2018 Pay 2019	2024 Pay 2025	1/31/2018	43	64	\$7,924,211.03	Yes
Braden Municipal Drive, LLC	Personal	5 Year 100%	2021 Pay 2022	2026 Pay 2027	1/31/2018	43	64	\$708,515.00	Yes
Crew Carwash	Real	10 Year 100%	2022 Pay 2023	2031 Pay 2032	12/31/2024	33	58	\$12,754,545.00	Yes
DMC Insurance	Real	5 Year 100%	2020 pay 2021	2024 pay 2025	12/31/2022	76	103	\$7,551,000.00	Yes
Fishers Ellipse LLC	Real	10 Year 100%	2020 pay 2021	2029 pay 2030	1/31/2023	100	58	\$7,679,900.00	Yes
Four Day Ray Brewing, LLC	Personal	10 Year 100%	2017 Pay 2018	2026 Pay 2027	8/1/2016	7	8	\$1,066,514.00	Yes
Genezen	Personal	5 year 100%	2022 Pay 2023	2026 Pay 2027	1/1/2024	36	31	\$11,004,059.00	Yes
INCOG	Real	2 Year 100%	2022 Pay 2023	2023 Pay 2024	12/31/2028	150	97	\$12,192,599.00	Yes
INCOG	Personal	13 Year 100%	2022 Pay 2023	2034 Pay 2035	12/31/2028	150	97	\$50,716,608.00	Yes
Knowledge Services	Personal	10 Year Traditional	2021 Pay 2022	2030 Pay 2031	10/21/2023	800	1240	\$1,381,978.00	Yes
Knowledge Services	Real	100,95,80,65,50,40,30,20,10,5	2022 Pay 2023	2031 Pay 2032	10/21/2023	800	1204	\$11,980,384.00	Yes
Memory Ventures	Vacant	10 Year 100%	2022 Pay 2023	2031 Pay 2032		94	96	\$6,015,500.00	Yes
Nickel Plate Development, LLC	Real	10 Year 100%	2017 Pay 2018	2026 Pay 2027	8/1/2016	7	8	\$4,500,000.00	Yes
OnPoint Hub & Spoke LLC	Real	10 Year Traditional	2021 pay 2022	2030 pay 2031		0	0	\$16,117,468.00	Yes
OnPoint Innovation 3	Real	5 Year 100,80,60,40,20	2024 Pay 2025	2029 pay 2030	12/31/2027	0	0		No
Pure Pharmacy	Personal	5 Year 100,80,60,40,20	2024 Pay 2025	2028 Pay 2029	12/31/2027	50	0	\$2,500,000.00	Yes
Quantigen	Personal	5 Year 100%	2022 Pay 2023	2026 Pay 2027	1/1/2027	40	40	\$2,702,629.00	Yes
Republic Services, LLC	Personal	10 Year Traditional	2017 Pay 2018	2026 Pay 2027	12/31/2025	426			No
Round Room	Vacant	10 Year 100%	2021 Pay 2022	2030 Pay 2031	12/1/2020	500	198	\$10,323,360.00	Yes
Rubbermaid (Jarden)	Personal	10 Year 100%	2015 Pay 2016	2024 Pay 2025	12/31/2020	270	204	\$8,369,123.00	Yes
Sitel Operating Services	Personal	5 Year 100%	2020 Pay 2021	2024 pay 2025	12/31/2020	300			No
Stevanato Group/Ompi of America	Personal	20 Year, 80%	2023 Pay 2024	2043 Pay 2044	12/31/2031	515	108	\$0.00	Yes
Thermo Fisher	Personal	15 Year, 100%	2023 Pay 2024	2037 Pay 2038	1/1/2026	7	29	\$20,285,850.00	Yes

4361 \$217,124,938.03 Total

Active Real Property 11
Active Personal Property 13
Active Vacant 2
Total Abatements 26

Abatements that came online in 24 Pay 25 2
Abatements rolling off in 24 Pay 25 4

Jobs Totals	4361
Investment (RP)	\$100,644,107.03
Investment (PP)	\$100,141,971.00
Investment (Vacar	\$16,338,860.00



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

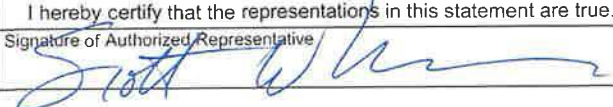
FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer AMP NORTHWEST, LLC		County HAMILTON
Address of Taxpayer (number and street, city, state, and ZIP code) 6693 W MAY APPLE DR, McCORDSVILLE, IN 46055		DLGF Taxing District Number
Name of Contact Person KEVIN WILSON	Telephone Number (317) 965-2611	Email Address kevin@indywilsons.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body CITY OF FISHERS	Resolution Number	Estimated Start Date (month, day, year) 06/30/19
Location of Property 12 MUNICIPAL DR, FISHERS, IN 46038		Actual Start Date (month, day, year) 05/15/19
Description of Real Property Improvements		Estimated Completion Date (month, day, year) 06/30/20
		Actual Completion Date (month, day, year) 05/15/20
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	40	136
Salaries	95,000	121,480
Number of Employees Retained	40	40
Salaries	95,000	121,480
Number of Additional Employees	5	96
Salaries	90,000	121,480
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 3,400,000	\$ 2,800,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 3,400,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 5,000,000	\$ 4,352,200
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title MEMBER	Date Signed (month, day, year) 05/09/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

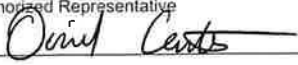
FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer ARG SSFSRIN001, LLC (Stanley Security - tenant)		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 7621 Little Avenue, Ste 200, Charlotte, NC 28226		DLGF Taxing District Number 006
Name of Contact Person	Telephone Number ()	Email Address
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Common Council of the City of Fishers	Resolution Number R)21516H	Estimated Start Date (month, day, year) April 1, 2016
Location of Property 8350 Sunlight Drive, Fishers, IN 46037		Actual Start Date (month, day, year) June 1, 2016
Description of Real Property Improvements New construction of approximately 80,000 sf headquarters office facility for Stanley Convergent Security Solutions, Inc.		Estimated Completion Date (month, day, year) December 31, 2017
Actual Completion Date (month, day, year) June 8, 2017		
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	165	314
Salaries	10,725,000	25,486,419
Number of Employees Retained	165	165
Salaries	10,725,000	10,725,000
Number of Additional Employees	155	149
Salaries	9,105,000	14,761,419
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$ 0	\$ 0
Plus: Values of Proposed Project	\$ 15,900,000	\$ 11,700,000
Less: Values of Any Property Being Replaced	\$ 0	\$ 0
Net Values Upon Completion of Project	\$ 15,900,000	\$ 11,700,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$ 0	\$ 0
Plus: Values of Proposed Project	\$ 14,944,000	\$ 9,154,000
Less: Values of Any Property Being Replaced	\$ 0	\$ 0
Net Values Upon Completion of Project	\$ 14,944,000	\$ 9,154,000
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title SVP - Global Finance	Date Signed (month, day, year) April 19, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

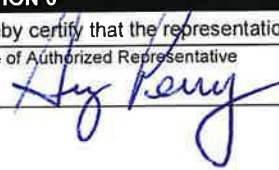
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Ardagh Glass Inc.						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) PO Box 84, Fishers, IN 46038						DLGF Taxing District Number 006		
Name of Contact Person Jeff Kelsey, Manager - Property Tax				Telephone Number (317) 558-5150		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number 4062016D		Estimated State Date (month, day, year) 08/01/2016		
Location of Property 10194 Crosspoint Blvd, Suite 410, Indianapolis, IN 46258						Actual Start Date (month, day, year) 03/2017		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Office Equipment						Estimated Completion Date (month, day, year) 12/31/2018		
						Actual Completion Date (month, day, year) 12/31/2018		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				0				
Salaries				0				
Number of Employees Retained				0				
Salaries				0				
Number of Additional Employees				175			204	
Salaries				14,000,000			21,367,050	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 840,000
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 840,000
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$ 1,406,695	\$ 422,010
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$ 1,406,695	\$ 422,010
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative 				Title VP - Finance			Date Signed (month, day, year) 2/6/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12, 1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance

☐ the property owner **IS NOT** in substantial compliance

☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51768 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Braden Municipal Drive, LLC / Braden Business Systems, Inc.		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 8700 North Street, Suite 400, Fishers, IN 46038		DLGF Taxing District Number 29-006
Name of Contact Person Erik Braden	Telephone Number (317) 410-1210	Email Address ebraden@bradenonline.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Fishers City Council	Resolution Number R032116	Estimated Start Date (month, day, year) 04/01/2016
Location of Property 4998 Anson Blvd., Whitestown, IN 46075		Actual Start Date (month, day, year) 04/01/2016
Description of Real Property Improvements Development and construction of at least a 35,000 square foot office building and relocation of headquarters operation.		Estimated Completion Date (month, day, year) 1/31/2018
		Actual Completion Date (month, day, year) 1/31/2018
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	43	64**
Salaries	2,439,936.64	5,478,439.29
Number of Employees Retained	43	43
Salaries	2,439,936.64	3,680,426.40
Number of Additional Employees	0	21
Salaries	0	1,797,612.89
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 6,500,000	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 6,500,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 7,924,211.03	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 7,924,211.03	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title CFO	Date Signed (month, day, year) 4/25/2024

** In addition to the above, there are 14 employees located in the warehouse.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

**COMPLIANCE WITH STATEMENT OF BENEFITS
PERSONAL PROPERTY**

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.**FORM CF-1 / PP****January 1, 2024**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of taxpayer Braden Business Systems, Inc.		County Hamilton						
Address of taxpayer (number and street, city, state, and ZIP code) 8700 North Street, Suite 400, Fishers, IN 46038		DLGF taxing district number 29-006						
Name of contact person Erik Braden		Telephone number (317) 410-1210						
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of designating body Fishers City Council		Resolution number R032117	Estimated start date (month, day, year) 03/01/2016					
Location of property 8700 North Street, Fishers, IN 46038		Actual start date (month, day, year) 03/01/2016						
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Servers, storage devices, network switches, data center racking, wireless infrastructure, white noise system & hardware phone system, speakers, software, software licensing, structured cabling, business office furniture and equipment.		Estimated completion date (month, day, year) 12/31/2021						
		Actual completion date (month, day, year) 12/31/2021						
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current number of employees		43	64**					
Salaries		2,439,936.64	5,478,439.29					
Number of employees retained		43	43					
Salaries		2,439,936.64	3,680,826.40					
Number of additional employees		0	21					
Salaries		0.00	1,797,612.89					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	R & D EQUIPMENT	LOGIST DIST EQUIPMENT					
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project							1,000,000	
Less: Values of any property being replaced								
Net values upon completion of project								
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project							708,515 *	120,509 *
Less: Values of any property being replaced								
Net values upon completion of project								
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of solid waste converted								
Amount of hazardous waste converted								
Other benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of authorized representative 		Title Indirect Tax CFO	Date signed (month, day, year) 4/25/2024					

*The ERA totals will not match the CF-1 cost and assessed value due to prior years falling off the ERA.

** In addition to the above, there are 14 employees located in the warehouse.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION			
Name of Taxpayer Crew HQ, LLC formerly Dahm Property LLC		County Hamilton			
Address of Taxpayer (number and street, city, state, and ZIP code) 11700 Exit Five Parkway, Fishers, IN 46037		DLGF Taxing District Number 29-006			
Name of Contact Person Marty Morgan	Telephone Number (317) 572-9274	Email Address Marty.Morgan@crewcarwash.com			
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY			
Name of Designating Body City of Fishers, Indiana	Resolution Number R052019G	Estimated Start Date (month, day, year) 7/1/2020			
Location of Property 11700 Exit Five Parkway, Fishers, IN 46037	Parcel# 29-11-31-014-003.000-006	Actual Start Date (month, day, year)			
Description of Real Property improvements Construction of 40,000 +/- SF office building/fabrication facility and associated site development.		Estimated Completion Date (month, day, year) 12/31/2021			
		Actual Completion Date (month, day, year) 9/22/2021			
SECTION 3		EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1		ACTUAL	
Current Number of Employees		33		58	
Salaries		3,250,000		8,974,140	
Number of Employees Retained		33		33	
Salaries		3,250,000		5,105,976	
Number of Additional Employees		0		25	
Salaries		0		3,868,164	
SECTION 4		COST AND VALUES			
COST AND VALUES		REAL ESTATE IMPROVEMENTS			
AS ESTIMATED ON SB-1		COST		ASSESSED VALUE	
Values Before Project		\$		\$ 8,700	
Plus: Values of Proposed Project		\$ 6,000,000		\$ 4,200,00	
Less: Values of Any Property Being Replaced		\$		\$	
Net Values Upon Completion of Project		\$ 6,000,000		\$ 4,200,00	
ACTUAL		COST		ASSESSED VALUE	
Values Before Project		\$		\$	
Plus: Values of Proposed Project		\$ 12,754,545		\$ 4,850,600 *	
Less: Values of Any Property Being Replaced		\$		\$	
Net Values Upon Completion of Project		\$		\$	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted					
Amount of Hazardous Waste Converted					
Other Benefits:					
SECTION 6		TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.					
Signature of Authorized Representative		Title		Date Signed (month, day, year)	
		CFO		3-13-2024	

*1/1/2023 Assessed Value. 1/1/2024 assessed value not available at time of filing.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R4 / 1-21)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 17, 2021, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer DMC Insurance		County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 10500 Crosspoint Blvd., Indianapolis, IN 46256		DLGF taxing district number 29	
Name of contact person G. Patrick Corydon		Telephone number (317) 436-4907	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers	Resolution number	Estimated start date (month, day, year) 6/22/18	
Location of property 10500 Crosspoint Blvd. Indianapolis, IN 46256		Actual start date (month, day, year) 6/22/18	
Description of real property improvements Former private museum being redeveloped to accommodate Company's home office.		Estimated completion date (month, day, year) 6/1/25	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees		26	103
Salaries		4,704,960.00	13,258,914.00
Number of employees retained		26	24
Salaries		4,704,960.00	6,704,769.00
Number of additional employees		50	62
Salaries		5,616,000.00	6,554,145.00
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project		4,500,000.00	3,215,200.00
Plus: Values of proposed project		2,000,000.00	
Less: Values of any property being replaced			
Net values upon completion of project		7,551,000.00	
ACTUAL		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project			
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative 		Title Chief Operating Officer	Date signed (month, day, year) 3-29-24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

- 1 Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
- 2 If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
- 3 Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4 If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

FILED

MAY 01 2024

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

- 1 Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
- 2 This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
- 3 This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
- 4 With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Fishers Ellipse, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11 Municipal Drive, Fishers IN 46038		DLGF Taxing District Number 2017
Name of Contact Person Brad Battin	Telephone Number (317) 853-7500	Email Address Lindsey@alopg.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Fishers City Council	Resolution Number	Estimated Start Date (month, day, year) 11-1-2018
Location of Property 11 Municipal Drive Fishers IN 46038		Actual Start Date (month, day, year) 11-1-2018
Description of Real Property Improvements 50,000 Sq ft office building used for multiple tenants		Estimated Completion Date (month, day, year) 10-1-2019
		Actual Completion Date (month, day, year) 11-1-2019
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	100	58
Salaries	4,000,000	3,782,367
Number of Employees Retained	0	0
Salaries	0	0
Number of Additional Employees	0	0
Salaries	0	0
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 10,000,000	\$ 10,000,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 10,000,000	\$ 10,000,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 7,679,9000	\$ 7,679,900
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 7,679,9000	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative <i>Lindsey Brown</i>	Title EVP Property Management	Date Signed (month, day, year) 5.1.24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

- 1 Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
- 2 If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
- 3 Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4 If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance

☐ the property owner **IS NOT** in substantial compliance

☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 PAY 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer FOUR DAY RAY BREWING LLC						County Hamilton		
Address of Taxpayer (street and number, city, state and ZIP code) 11671 LANTERN ROAD FISHERS IN 46038						DLGF Taxing District Number 29006		
Name of Contact Person BRIAN GRAHAM				Telephone Number 317-409-1393		Email Address BRIAN@FOURDAYRAY.COM		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body CITY COUNCIL OF FISHERS, IN				Resolution Number R081715D		Estimated Start Date (month, day, year) 01/01/2016		
Location of Property 11671 LANTERN ROAD FISHERS IN 46038						Actual Start Date (month, day, year) 01/01/2016		
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. See attached						Estimated Completion Date(month, day, year) 08/01/2016		
						Actual Completion Date (month, day, year) 10/01/2016		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL
Current Number of Employees								8
Salaries								503,036
Number of Employees Retained								
Salaries								
Number of Additional Employees						7		8
Salaries						180,000		503,036
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project	450,000				3,500			
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project	450,000				3,500			
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project	999,210	188,577			67,304	22,695		
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project	999,210	188,577			67,304	22,695		
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative				Title PRESIDENT		Date Signed (month, day, year) 04/18/2024		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Genezen Laboratories						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) Crosspoint II Suite 132, 9900 Westpoint Dr., Indianapolis, IN 46256						DLGF Taxing District Number 15 Fishers		
Name of Contact Person David Wilhite				Telephone Number (317) 822-8330		Email Address dwilhite@genezenlabs.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City Council, City of Fishers, Indiana				Resolution Number R042020D /R111521C		Estimated State Date (month, day, year) 5/1/2020		
Location of Property Crosspoint II Suite 132, 9900 Westpoint Dr., Indianapolis, IN 46256						Actual Start Date (month, day, year) 5/1/2020		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Clean room equipment and machinery, biological stir tanks, bio-reactors, bio-s						Estimated Completion Date (month, day, year) 12/31/2025		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				3			31	
Salaries				290,000			4,929,545	
Number of Employees Retained				3			3	
Salaries				290,000			290,000	
Number of Additional Employees				99			28	
Salaries				6,894,480			4,639,545	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 7,800,000	\$ 3,120,000	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 7,800,000	\$ 3,120,000	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 89,303	\$ 23,030	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 10,914,56	\$ 6,006,329	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 11,004,059	\$ 6,029,329	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative 				Title VP, Head of Finance		Date Signed (month, day, year) 5/10/24		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12, 1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer	INCOG Real Estate Holdings LLC / INCOG BioPharma Services Inc.		County Hamilton
Address of taxpayer (number and street, city, state, and ZIP code)	12050 Exit Five Parkway, Fishers, IN 46037		DLGF taxing district number 29-006
Name of contact person	Doug Dayhoff		Telephone number (812) 320-4236
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body	City of Fishers City Council	Resolution number R122120F	Estimated start date (month, day, year) 01/01/2021
Location of property	12050 Exit Five Parkway, Fishers, Indiana 46037		Actual start date (month, day, year)
Description of real property improvements	Construction of a new building to accommodate a biopharmaceutical contract development and manufacturing facility for injectable drug products.		Estimated completion date (month, day, year) 12/31/2024
			Actual completion date (month, day, year)
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	0	97
Salaries	0	0	11,600,843
Number of employees retained	0	0	0
Salaries	0	0	0
Number of additional employees	150	150	97
Salaries	12,480,000	12,480,000	11,600,843
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	6,400,000	2,800,000	
Less: Values of any property being replaced			
Net values upon completion of project	6,400,000	2,800,000	
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	12,192,599	7,706,500	
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative	Doug Dayhoff	Title CEO	Date signed (month, day, year) 05/13/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance

☐ the property owner **IS NOT** in substantial compliance

☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

January 1, 2024

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer INCOG BioPharma Services, Inc.		County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 12050 Exit Five Parkway, Fishers, IN 46037		DLGF taxing district number 29-006	
Name of contact person Doug Dayhoff		Telephone number (812) 320-4236	

SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers City Council	Resolution number R122120F	Estimated start date (month, day, year) 01/01/2021	
Location of property 12050 Exit Five Parkway, Fishers, IN 46037		Actual start date (month, day, year)	
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Aseptic filling equipment and a full complement of ancillary support equipment to support clinical and commercial scale injectable drug product development and manufacturing (including, but not limited to, modular cleanrooms, filling equipment, water for injection system, laboratory and development equipment, warehousing and supply chain equipment (including freezers and cold storage), and IT infrastructure.		Estimated completion date (month, day, year) 12/31/2024	
		Actual completion date (month, day, year)	

SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	97	
Salaries	0	11,600,843	
Number of employees retained	0	0	
Salaries	0	0	
Number of additional employees	150	97	
Salaries	12,480,000	11,600,843	

SECTION 4		COST AND VALUES							
		MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Values before project									
Plus: Values of proposed project	30,600,000	15,300,000	800,000	400,000	1,400,000	700,000	1,300,000	650,000	
Less: Values of any property being replaced									
Net values upon completion of project	30,600,000	15,300,000	800,000	400,000	1,400,000	700,000	1,300,000	650,000	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Values before project									
Plus: Values of proposed project	47,382,781	26,203,961	518,660	290,449	932,956	522,455	1,882,211	1,046,522	
Less: Values of any property being replaced									
Net values upon completion of project									

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			

SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative 	Title CEO	Date signed (month, day, year) 05/13/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 PAY 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer JJB Group, LLC and Guidesoft Inc. d/b/a Knowledge						County Hamilton		
Address of Taxpayer (street and number, city, state and ZIP code) 9800 Crosspoint Boulevard Indianapolis IN 46256						DLGF Taxing District Number 29-006		
Name of Contact Person Julie Bielawski, CEO				Traci Shaw, CFO		Telephone Number (317) 806-610		Email Address tracishaw@knowledgeservices.co
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers; Fishers Redevelopment					Resolution Number R071717D		Estimated Start Date (month, day, year) 05/15/2020	
Location of Property 9800 Crosspoint Boulevard Indianapolis IN 46256					Actual Start Date (month, day, year) / /			
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired.					Estimated Completion Date(month, day, year) 12/31/2023			
					Actual Completion Date (month, day, year) / /			
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL
Current Number of Employees								1,240
Salaries								47,703,254
Number of Employees Retained								
Salaries								
Number of Additional Employees						800		1,240
Salaries						28,204,800		47,703,254
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project							1,250,000	
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project							1,250,000	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project							1,381,978	
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project							1,381,978	
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative <u>Juliana M Bielawski</u>					Title CEO		Date Signed (month, day, year) Apr 12, 2024	

Juliana M Bielawski (Apr 12, 2024 15:48 EDT)

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance

☐ the property owner **IS NOT** in substantial compliance

☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer JJB Group, LLC (Guidesoft, Inc., KHI)		County Hamilton	
Address of taxpayer (number and street, city, state and ZIP code) 9800 Crosspoint Boulevard Fishers IN 46038		DLGF taxing district number 29-006	
Name of contact person Julie Bielawski, CEO Traci Shaw, CFO		Telephone number 317-806-6101	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers, City of Fishers		Resolution number R071717D	Estimated start date (month, day, year) 05/15/2020
Location of property 9800 Crosspoint Boulevard Fishers IN 46256		Actual start date (month, day, year)	
Description of real property improvements: See attached		Estimated completion date (month, day, year) 12/31/2023	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			1,204
Salaries			47,703,254
Number of employees retained			
Salaries			
Number of additional employees		800	1,204
Salaries		28,204,800	47,703,254
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project		4,000,000	
Less: Values of any property being replaced			
Net values upon completion of project		4,000,000	
ACTUAL		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project		11,980,384	
Less: Values of any property being replaced			
Net values upon completion of project		11,980,384	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative <u>Juliana M Bielawski</u>		Title CEO	Date signed (month, day, year) Apr 12, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS VACANT BUILDING DEDUCTION

State Form 55183 (R2 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

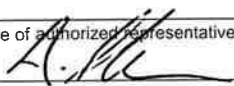
FORM CF-1 / VBD

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the qualifying property with the Statement of Benefits (Form SB-1/VBD).
2. This form must accompany the initial deduction application (Form 322/VBD) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))

SECTION 1 TAXPAYER INFORMATION		
Name of taxpayer Snowball 96, LLC	County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 8766 E. 96th, Fishers, IN 46037	DLGF taxing district number	
Name of contact person Anderson Schoenrock	Telephone number (310) 801-6625	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body City of Fishers	Resolution number R122120H	Estimated occupancy date (month, day, year) August 1, 2021
Location of property 8766 E. 96th Street, Fishers, IN 46037	Actual occupancy date (month, day, year) August 23, 2021	
Description of eligible vacant building that the property owner or tenant will occupy Building is a 81,000 sf former Marsh Grocery store that was converted into a production facility for Memory Ventures.		Estimated date placed-in-use (month, day, year) August 1, 2021
		Actual date placed-in-use (month, day, year) August 23, 2021
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	94	96
Salaries	\$3.0 million	\$3.0 million
Number of employees retained	94	96
Salaries	\$3.0 million	\$3.0 million
Number of additional employees		
Salaries		
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project	\$2,400,000	
Plus: Values of proposed project	\$2,000,000	
Less: Values of any property being replaced	\$0	
Net values upon completion of project	\$4,400,000	
ACTUAL	COST	ASSESSED VALUE
Values before project	\$2,400,000	
Plus: Values of proposed project	\$3,615,500	
Less: Values of any property being replaced	\$0	
Net values upon completion of project	\$6,015,500	
SECTION 5 UPDATES TO THE ANSWERS PROVIDED IN SECTION 5 OF THE FORM SB-1/VBD, IF ANY (Attach additional sheet(s) if necessary.)		
We have successfully renovated the formerly vacant Marsh building and returned it to useable condition. The project was significantly more extensive in terms of the depth of damage due to vacancy and theft than originally anticipated which resulted in an additional \$615,000 of investment beyond our original investment. In addition to this becoming the new home for Memory Ventures this project has also contributed to the community in two other unique ways: 1) we added a tenant called H&H Fieldhouse. H&H occupies about 25,000 square feet which is focused on basketball training for elite middle and junior high school players. For the H&H space, more than \$1 million was invested in the build out this year. Additionally, we have donated approximately 2,500 square feet of space to the Fishers Youth Assistance Program to house their food pantry which is focused on combatting food insecurity in the city of Fishers. All of these things have reinvigorated a building that was otherwise deteriorating and not providing anything productive to the community.		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title Owner / Managing Member	Date signed (month, day, year) May 9, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Nickel Plate Development, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 13446 Dilot Lane McCordsville, IN 46055		DLGF Taxing District Number 006
Name of Contact Person Matthew T. Troyer	Telephone Number (317) 968-5419	Email Address matt.troyer@dentons.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City Council, City of Fishers, Indiana	Resolution Number R081715E	Estimated Start Date (month, day, year) 10/01/2015
Location of Property 11671 Lantern Rd., Fishers, IN 46038		Actual Start Date (month, day, year) 10/01/2015
Description of Real Property Improvements Multi-use commercial building, outdoor gathering area and parking lot.		Estimated Completion Date (month, day, year) 5/1/2016
		Actual Completion Date (month, day, year) 9/1/2016
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees		8
Salaries		503,036
Number of Employees Retained		
Salaries		
Number of Additional Employees		8
Salaries		503,036
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 3,400,000	\$ 3,400,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 3,400,000	\$ 3,400,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 4,500,000	\$ 3,135,400
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 4,500,000	\$ 3,135,400
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title Mayor	Date Signed (month, day, year) 4.16.24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

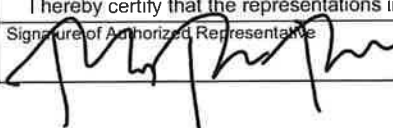
FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer OnPoint Hub & Spoke, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11787 Lantern Road, Suite 101 Fishers, IN 46308		DLGF Taxing District Number 15
Name of Contact Person Travis Tucker	Telephone Number (317) 714-8304	Email Address ttucker@meyer-najem.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City of Fishers	Resolution Number	Estimated Start Date (month, day, year) 07/01/19
Location of Property 8100 E. 106th Street		Actual Start Date (month, day, year) 07/01/19
Description of Real Property Improvements Mixed use 94,487 square foot facility that includes retail, showrooms, dedicated office space, cooperative space, and a makerspace and a community space		Estimated Completion Date (month, day, year) 04/30/20
		Actual Completion Date (month, day, year) 04/30/20
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees		
Salaries		
Number of Employees Retained		
Salaries		
Number of Additional Employees		
Salaries		
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$ 1,736,300	\$
Plus: Values of Proposed Project	\$ 13,913,700	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 15,650,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$ 1,736,300	\$
Plus: Values of Proposed Project	\$ 14,381,168	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 16,117,468	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title President	Date Signed (month, day, year) 01/30/24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of Taxpayer Pure Pharmacy, LLC		County Hamilton						
Address of Taxpayer (number and street, city, state, and ZIP code) 12425 Old Meridian St. Suite B-3, Carmel, IN 46032		DLGF Taxing District Number 29006						
Name of Contact Person Ryan Hayes		Telephone Number (317) 764-4467	Email Address ryan@purerxcompounding.com					
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of Designating Body Fishers City Council		Resolution Number R082123E	Estimated State Date (month, day, year) 07/01/2023					
Location of Property 6950 E 96th St. Fishers, IN 46038		Actual Start Date (month, day, year)						
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Pure Pharmacy is a compounding pharmacy focused on health, wellness, & innovative therapies. The company plans to invest \$2,500,000 in manufacturing, R&D, Logistical and IT equipment to increase the company's compounding capacity.		Estimated Completion Date (month, day, year) 12/31/2028						
		Actual Completion Date (month, day, year)						
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current Number of Employees	0		*0					
Salaries	0.00		0.00					
Number of Employees Retained	0		0					
Salaries	0.00		0.00					
Number of Additional Employees	50		0					
Salaries	2,926,560.00		0.00					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	RESEARCH & DEVELOPMENT EQUIPMENT	LOGISTICAL DISTRIBUTION EQUIPMENT	IT EQUIPMENT				
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ The company plans to invest \$2,500,000 in	\$	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Ryan Hayes		Title COO	Date Signed (month, day, year) 3/27/2024					

*There were no assets placed in service on the January 1st assessment date. There will be assets and employees at the site during 2024.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

- 1 Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
- 2 If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
- 3 Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4 If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Quantigen, LLC						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 10300 Kincaid Dr. Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Theresa Mason				Telephone Number (317) 280-3740		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers				Resolution Number R071921B		Estimated State Date (month, day, year) 01/01/22		
Location of Property 10300 Kincaid Dr. Fishers IN 46038						Actual Start Date (month, day, year) 01/01/22		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Research equipment						Estimated Completion Date (month, day, year) 01/01/27		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				17			40 as of 12/31/23	
Salaries				42.38/ hour			45.33/ hour	
Number of Employees Retained				17			16	
Salaries				42.38/ hour			28.83/ hour	
Number of Additional Employees				23			24	
Salaries				all 36.20 New 22.50			all 45.33 New 36.33	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,010,000	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,702,629	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Authorized Representative				Title COO		Date Signed (month, day, year) 05/15/24		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R4 / 11-16)

Prescribed by the Department of Local Government Finance

FORM CF-1 / PP

PRIVACY NOTICE

This form contains information
confidential pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Rubbermaid Incorporated (previously Hearthmark, LLC)	County Hamilton
Address of taxpayer (number and street, city, state, and ZIP code) P. O. Box 54467, Lexington, KY 40555	DLGF taxing district number 29-020
Name of contact person Michelle C. Kimbrell	Telephone number (858) 269-1649

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body Common Council City of Fishers	Resolution number R031521C
Location of property 9999 E. 121st Street, Fishers, IN 46037	Estimated start date (month, day, year) 10/01/2014
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Qualified equipment includes, but is not limited to, manufacturing and distribution equipment such as: multiple production lines, end of line packaging equipment with total investment of approx. \$5.8 million.	Actual start date (month, day, year) 10/01/2014
	Estimated completion date (month, day, year) 12/01/2015
	Actual completion date (month, day, year) 12/01/2015

SECTION 3 EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			204*
Salaries			14,498,436.00**
Number of employees retained			
Salaries			
Number of additional employees		270	204*
Salaries		14,882,400.00	14,498,436.00**

SECTION 4 COST AND VALUES								
AS ESTIMATED ON SB-1	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project	5,035,420.00						770,500.00	
Less: Values of any property being replaced								
Net values upon completion of project	5,035,420.00						770,500.00	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project	6,391,091	958,664			1,244,721	186,708	733,311	109,997
Less: Values of any property being replaced								
Net values upon completion of project	6,391,091	958,664			1,244,721	186,708	733,311	109,997

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title VP, PROPERTY TAX COMPLIANCE	Date signed (month, day, year) 4/30/2024

*Includes all active employees at all Fisher's locations.

**Includes all salaries paid out by taxpayer.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

- 1 Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
- 2 If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
- 3 Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4 If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance

☐ the property owner **IS NOT** in substantial compliance

☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICEThis form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.**FORM CF-1 / PP****2024 Pay 2025**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Ompi of America, Inc. and/or related entites						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 9701 Giovanni Drive, Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Davide Barbaraci				Telephone Number (317) 519-0363		Email Address davide.barbaraci@stevanatogroup.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number R11422D		Estimated State Date (month, day, year) 1/2/2022		
Location of Property 9701 Giovanni Drive, Fishers, IN 46038						Actual Start Date (month, day, year)		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Stevanato Group is planning to invest approximately \$304,000,000 to build out and equip a new production and distribution facility on parcel 29-11-31-000-025.001-006. The exact breakdown of investment is not yet available. Job creation and qualified investment purchases and installation is estimated to be complete by YE 2031.						Estimated Completion Date (month, day, year) 12/31/2031		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1		ACTUAL		
Current Number of Employees				0		108		
Salaries				0		5,860,166		
Number of Employees Retained				0		0		
Salaries				0		0		
Number of Additional Employees				515		108		
Salaries				39,248,768		5,860,166		
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0	\$ *0	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS				AS ESTIMATED ON SB-1		ACTUAL		
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Riccardo Butta				Title President		Date Signed (month, day, year) 2024/04/01		

*As of 1/1/2024 equipment has not been placed in service.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1		TAXPAYER INFORMATION	
Name of Taxpayer	One Lambda, Inc.	County	Hamilton (for the lab)
Address of Taxpayer (number and street, city, state, and ZIP code)	22801 Roscoe Blvd, West Hills, California 91304	DLGF Taxing District Number	006
Name of Contact Person		Telephone Number	(463-) 234-6720
		Email Address	TDX-OLL@thermofisher.com

SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of Designating Body	One Lambda Laboratories (CLIA Lab)	Resolution Number	R121823G
Location of Property	10300 Kincaid Drive, Suite 103, Fishers, Indiana, 46037 - Hamilton County	Estimated State Date (month, day, year)	05/31/2023
		Actual Start Date (month, day, year)	06/21/2023
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired.		Estimated Completion Date (month, day, year)	01/01/2026
	Lab used for research and development, diagnostic services and laboratory se	Actual Completion Date (month, day, year)	

SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	4		7
Salaries	686,000		\$1,006,250
Number of Employees Retained	4		7
Salaries	686,000		\$1,006,250
Number of Additional Employees	25		
Salaries	1,625,000		

SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	RESEARCH & DEVELOPMENT EQUIPMENT	LOGISTICAL DISTRIBUTION EQUIPMENT	IT EQUIPMENT				
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 1,959,743	\$	\$ 126,575	\$	\$ 130,868	\$
Plus: Values of Proposed Project	\$	\$	\$ 17,782,813	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 19,742,557	\$	\$ 126,575	\$	\$ 130,868	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 1,356,759	\$	\$ 515,743	\$	\$ 630,535	\$
Plus: Values of Proposed Project	\$	\$	\$ 17,782,813	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 19,139,572	\$	\$ 515,743	\$	\$ 630,535	\$

NOTE: The **COST** of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted			
Amount of Hazardous Waste Converted			
Other Benefits:			

SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of Authorized Representative		Title	Date Signed (month, day, year)
		Assistant Secretary	05/17/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Pure Pharmacy, LLC						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 12425 Old Meridian St. Suite B-3, Carmel, IN 46032						DLGF Taxing District Number 29006		
Name of Contact Person Ryan Hayes				Telephone Number (317) 764-4467		Email Address ryan@purerxcompounding.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number R082123E		Estimated State Date (month, day, year) 07/01/2023		
Location of Property 6950 E 96th St. Fishers, IN 46038						Actual Start Date (month, day, year)		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Pure Pharmacy is a compounding pharmacy focused on health, wellness, & innovative therapies. The company plans to invest \$2,500,000 in manufacturing, R&D, Logistical and IT equipment to increase the company's compounding capacity.						Estimated Completion Date (month, day, year) 12/31/2028		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				0			*0	
Salaries				0.00			0.00	
Number of Employees Retained				0			0	
Salaries				0.00			0.00	
Number of Additional Employees				50			0	
Salaries				2,926,560.00			0.00	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ The company plans to invest \$2,500,000 in \$ Manufacturing, R&D, Logistical and IT Equipment							
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Ryan Hayes				Title COO			Date Signed (month, day, year) 3/27/2024	

*There were no assets placed in service on the January 1st assessment date. There will be assets and employees at the site during 2024.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS: (IC 6-1.1-12.1-5.9)**

- 1 Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
- 2 If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
- 3 Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4 If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved ☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Quantigen, LLC						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 10300 Kincaid Dr. Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Theresa Mason				Telephone Number (317) 280-3740		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers				Resolution Number R071921B		Estimated State Date (month, day, year) 01/01/22		
Location of Property 10300 Kincaid Dr. Fishers IN 46038						Actual Start Date (month, day, year) 01/01/22		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Research equipment						Estimated Completion Date (month, day, year) 01/01/27		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				17			40 as of 12/31/23	
Salaries				42.38/ hour			45.33/ hour	
Number of Employees Retained				17			16	
Salaries				42.38/ hour			28.83/ hour	
Number of Additional Employees				23			24	
Salaries				all 36.20 New 22.50			all 45.33 New 36.33	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,010,000	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,702,629	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Authorized Representative				Title COO		Date Signed (month, day, year) 05/15/24		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)**INSTRUCTIONS:** (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination, including the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find that:

☒ the property owner **IS** in substantial compliance☐ the property owner **IS NOT** in substantial compliance☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)☐ Approved☐ Denied (see instruction 5 above)

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the clerk of Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

RESOLUTION NO. R061724D

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS
CONCERNING TAX ABATEMENT COMPLIANCE**

WHEREAS, prior to January 1, 2015, the Town of Fishers, and since January 1, 2015, the City of Fishers (in either instance, “City”), issued certain real and personal property tax abatements (individually “Abatement” or collectively, “Abatements”) to the entities listed in Exhibit A attached hereto and incorporated herein (individually “Taxpayer” or collectively, “Taxpayers”);

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1 *et seq.*, any Taxpayer claiming the benefit of an Abatement is required to submit and the City is required to annually review the Taxpayer’s Compliance with Statement of Benefits Forms (“CF-1”) to determine whether the Taxpayer has substantially complied with its Statement of Benefits and, if it has not, whether the failure to substantially comply was caused by factors beyond the control of the Taxpayer (such as declines in demand for the Taxpayer’s products or services);

WHEREAS, some Taxpayers also entered into separate and distinct agreements that authorize the City, in certain circumstances, to seek repayment of the benefit received by such Taxpayers as a result of the Abatement (“Agreements”);

WHEREAS, the Taxpayers listed on Exhibit B attached hereto and incorporated herein (the “Compliant Taxpayers”) have submitted annual CF-1 Forms related to each of their respective Abatements, copies of which are attached hereto and incorporated herein as Exhibit C; and

WHEREAS, neither Republic Waste Management nor Sitel Operating Corporation submitted its required CF-1 (the “Non-Reporting Taxpayers”).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA, meeting in regular session as follows:

Section 1. The City Council hereby determines that the Compliant Taxpayers have substantially complied with their Statements of Benefits.

Section 2. The City Council did not receive, and accordingly, cannot certify the Non-Reporting Taxpayers’ CF-1s.

Section 3. The City shall notify the Hamilton County Auditor that it did not receive CF-1s for the Non-Reporting Taxpayers.

Section 4. The Mayor is hereby authorized to execute the Compliant Taxpayers’ CF-1s.

Section 5. This Resolution and execution of the Taxpayers’ CF-1s shall not be construed or interpreted to negate or limit in any way the City’s rights under its respective Agreements with the Taxpayers, including, without limitation, the Compliant Taxpayers.

Section 6. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City Council for the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

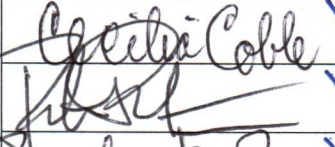
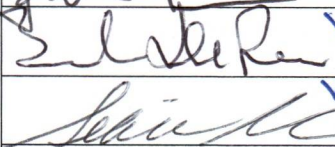
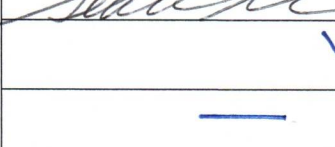
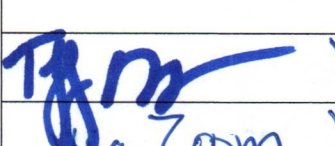
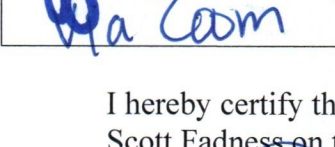
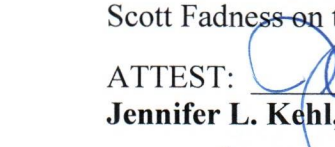
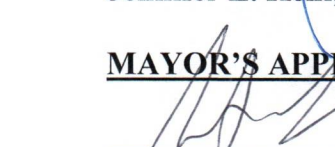
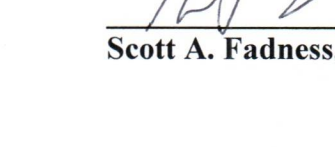
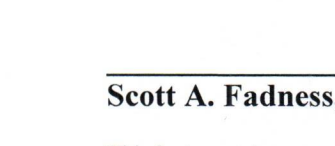
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724D

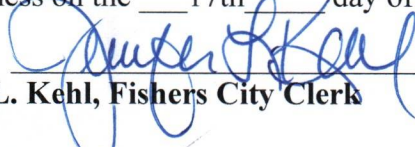
YAY

NAY

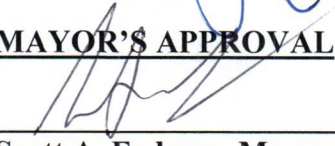
ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



EXHIBIT A
TAXPAYERS

1. Ambrose Property Group (Stanley)
2. AMP NW (Flexware Innovation)
3. Ardagh Group
4. Braden Municipal Drive, LLC (RP)
5. Braden Municipal Drive, LLC (PP)
6. Citimark Realty Partners, LLC
7. DMC Insurance
8. Fishers Ellipse LLC
9. Four Day Ray Brewing, LLC
10. Nickel Plate Development, LLC
11. OnPoint Hub & Spoke LLC
12. Republic Services, LLC
13. Round Room
14. Rubbermaid (Jarden)
15. Sitel Operating Services

EXHIBIT B
COMPLIANT TAXPAYERS

EXHIBIT B

CF-1s

[following pages]

Active Abatements	Abatement Type	Abatement Structure	First Year of Abatement	Last Year of Abatement	Job Commitment Date	24 Pay 25 Expected Jobs	24 Pay 25 Actual Jobs	24 Pay 25 Actual Investment	In Compliance
AMP NW (Flexware Innovation)	Real	100,80,60,40,20	2021 Pay 2022	2025 Pay 2026	6/30/2020	40	136	\$5,000,000.00	Yes
ARG - Stanley	Real	100% from Year 1- 8; 75% from Year 9-10; 100%	2018 Pay 2019	2027 Pay 2028	3/1/2024	165	314	\$14,944,000.00	Yes
Ardagh Group	Personal	10 Year Traditional	2018 Pay 2019	2027 Pay 2028	12/31/2016	175	204	\$1,406,695.00	Yes
Braden Municipal Drive, LLC	Real	100,90,90,80,80,70,70	2018 Pay 2019	2024 Pay 2025	1/31/2018	43	64	\$7,924,211.03	Yes
Braden Municipal Drive, LLC	Personal	5 Year 100%	2021 Pay 2022	2026 Pay 2027	1/31/2018	43	64	\$708,515.00	Yes
Crew Carwash	Real	10 Year 100%	2022 Pay 2023	2031 Pay 2032	12/31/2024	33	58	\$12,754,545.00	Yes
DMC Insurance	Real	5 Year 100%	2020 pay 2021	2024 pay 2025	12/31/2022	76	103	\$7,551,000.00	Yes
Fishers Ellipse LLC	Real	10 Year 100%	2020 pay 2021	2029 pay 2030	1/31/2023	100	58	\$7,679,900.00	Yes
Four Day Ray Brewing, LLC	Personal	10 Year 100%	2017 Pay 2018	2026 Pay 2027	8/1/2016	7	8	\$1,066,514.00	Yes
Genezen	Personal	5 year 100%	2022 Pay 2023	2026 Pay 2027	1/1/2024	36	31	\$11,004,059.00	Yes
INCOG	Real	2 Year 100%	2022 Pay 2023	2023 Pay 2024	12/31/2028	150	97	\$12,192,599.00	Yes
INCOG	Personal	13 Year 100%	2022 Pay 2023	2034 Pay 2035	12/31/2028	150	97	\$50,716,608.00	Yes
Knowledge Services	Personal	10 Year Traditional	2021 Pay 2022	2030 Pay 2031	10/21/2023	800	1240	\$1,381,978.00	Yes
Knowledge Services	Real	100,95,80,65,50,40,30,20,10,5	2022 Pay 2023	2031 Pay 2032	10/21/2023	800	1204	\$11,980,384.00	Yes
Memory Ventures	Vacant	10 Year 100%	2022 Pay 2023	2031 Pay 2032		94	96	\$6,015,500.00	Yes
Nickel Plate Development, LLC	Real	10 Year 100%	2017 Pay 2018	2026 Pay 2027	8/1/2016	7	8	\$4,500,000.00	Yes
OnPoint Hub & Spoke LLC	Real	10 Year Traditional	2021 pay 2022	2030 pay 2031		0	0	\$16,117,468.00	Yes
OnPoint Innovation 3	Real	5 Year 100,80,60,40,20	2024 Pay 2025	2029 pay 2030	12/31/2027	0	0		No
Pure Pharmacy	Personal	5 Year 100,80,60,40,20	2024 Pay 2025	2028 Pay 2029	12/31/2027	50	0	\$2,500,000.00	Yes
Quantigen	Personal	5 Year 100%	2022 Pay 2023	2026 Pay 2027	1/1/2027	40	40	\$2,702,629.00	Yes
Republic Services, LLC	Personal	10 Year Traditional	2017 Pay 2018	2026 Pay 2027	12/31/2025	426			No
Round Room	Vacant	10 Year 100%	2021 Pay 2022	2030 Pay 2031	12/1/2020	500	198	\$10,323,360.00	Yes
Rubbermaid (Jarden)	Personal	10 Year 100%	2015 Pay 2016	2024 Pay 2025	12/31/2020	270	204	\$8,369,123.00	Yes
Sitel Operating Services	Personal	5 Year 100%	2020 Pay 2021	2024 pay 2025	12/31/2020	300			No
Stevanato Group/Ompi of America	Personal	20 Year, 80%	2023 Pay 2024	2043 Pay 2044	12/31/2031	515	108	\$0.00	Yes
Thermo Fisher	Personal	15 Year, 100%	2023 Pay 2024	2037 Pay 2038	1/1/2026	7	29	\$20,285,850.00	Yes

4361 \$217,124,938.03 Total

Active Real Property 11
Active Personal Property 13
Active Vacant 2
Total Abatements 26

Abatements that came online in 24 Pay 25 2
Abatements rolling off in 24 Pay 25 4

Jobs Totals	4361
Investment (RP)	\$100,644,107.03
Investment (PP)	\$100,141,971.00
Investment (Vacar	\$16,338,860.00



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

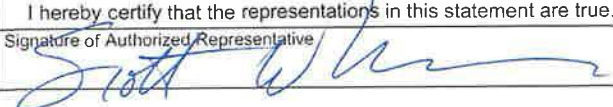
FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer AMP NORTHWEST, LLC		County HAMILTON
Address of Taxpayer (number and street, city, state, and ZIP code) 6693 W MAY APPLE DR, McCORDSVILLE, IN 46055		DLGF Taxing District Number
Name of Contact Person KEVIN WILSON	Telephone Number (317) 965-2611	Email Address kevin@indywilsons.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body CITY OF FISHERS	Resolution Number	Estimated Start Date (month, day, year) 06/30/19
Location of Property 12 MUNICIPAL DR, FISHERS, IN 46038		Actual Start Date (month, day, year) 05/15/19
Description of Real Property Improvements		Estimated Completion Date (month, day, year) 06/30/20
		Actual Completion Date (month, day, year) 05/15/20
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	40	136
Salaries	95,000	121,480
Number of Employees Retained	40	40
Salaries	95,000	121,480
Number of Additional Employees	5	96
Salaries	90,000	121,480
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 3,400,000	\$ 2,800,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 3,400,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 5,000,000	\$ 4,352,200
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title MEMBER	Date Signed (month, day, year) 05/09/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

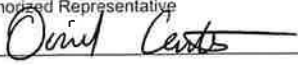
FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer ARG SSFSRIN001, LLC (Stanley Security - tenant)		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 7621 Little Avenue, Ste 200, Charlotte, NC 28226		DLGF Taxing District Number 006
Name of Contact Person	Telephone Number ()	Email Address
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Common Council of the City of Fishers	Resolution Number R)21516H	Estimated Start Date (month, day, year) April 1, 2016
Location of Property 8350 Sunlight Drive, Fishers, IN 46037		Actual Start Date (month, day, year) June 1, 2016
Description of Real Property Improvements New construction of approximately 80,000 sf headquarters office facility for Stanley Convergent Security Solutions, Inc.		Estimated Completion Date (month, day, year) December 31, 2017
Actual Completion Date (month, day, year) June 8, 2017		
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	165	314
Salaries	10,725,000	25,486,419
Number of Employees Retained	165	165
Salaries	10,725,000	10,725,000
Number of Additional Employees	155	149
Salaries	9,105,000	14,761,419
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$ 0	\$ 0
Plus: Values of Proposed Project	\$ 15,900,000	\$ 11,700,000
Less: Values of Any Property Being Replaced	\$ 0	\$ 0
Net Values Upon Completion of Project	\$ 15,900,000	\$ 11,700,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$ 0	\$ 0
Plus: Values of Proposed Project	\$ 14,944,000	\$ 9,154,000
Less: Values of Any Property Being Replaced	\$ 0	\$ 0
Net Values Upon Completion of Project	\$ 14,944,000	\$ 9,154,000
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title SVP - Global Finance	Date Signed (month, day, year) April 19, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to, and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

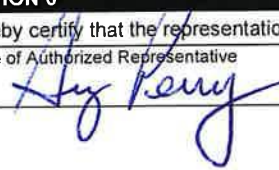
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Ardagh Glass Inc.						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) PO Box 84, Fishers, IN 46038						DLGF Taxing District Number 006		
Name of Contact Person Jeff Kelsey, Manager - Property Tax				Telephone Number (317) 558-5150		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number 4062016D		Estimated State Date (month, day, year) 08/01/2016		
Location of Property 10194 Crosspoint Blvd, Suite 410, Indianapolis, IN 46258						Actual Start Date (month, day, year) 03/2017		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Office Equipment						Estimated Completion Date (month, day, year) 12/31/2018		
						Actual Completion Date (month, day, year) 12/31/2018		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				0				
Salaries				0				
Number of Employees Retained				0				
Salaries				0				
Number of Additional Employees				175			204	
Salaries				14,000,000			21,367,050	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 840,000
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 840,000
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$ 1,406,695	\$ 422,010
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$ 1,406,695	\$ 422,010
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative 				Title VP - Finance			Date Signed (month, day, year) 2/6/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51768 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Braden Municipal Drive, LLC / Braden Business Systems, Inc.		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 8700 North Street, Suite 400, Fishers, IN 46038		DLGF Taxing District Number 29-006
Name of Contact Person Erik Braden	Telephone Number (317) 410-1210	Email Address ebraden@bradenonline.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Fishers City Council	Resolution Number R032116	Estimated Start Date (month, day, year) 04/01/2016
Location of Property 4998 Anson Blvd., Whitestown, IN 46075		Actual Start Date (month, day, year) 04/01/2016
Description of Real Property Improvements Development and construction of at least a 35,000 square foot office building and relocation of headquarters operation.		Estimated Completion Date (month, day, year) 1/31/2018
Actual Completion Date (month, day, year) 1/31/2018		
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	43	64**
Salaries	2,439,936.64	5,478,439.29
Number of Employees Retained	43	43
Salaries	2,439,936.64	3,680,426.40
Number of Additional Employees	0	21
Salaries	0	1,797,612.89
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 6,500,000	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 6,500,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 7,924,211.03	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 7,924,211.03	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title CFO	Date Signed (month, day, year) 4/25/2024

** In addition to the above, there are 14 employees located in the warehouse.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02

**COMPLIANCE WITH STATEMENT OF BENEFITS
PERSONAL PROPERTY**

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.**FORM CF-1 / PP****January 1, 2024**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of taxpayer Braden Business Systems, Inc.		County Hamilton						
Address of taxpayer (number and street, city, state, and ZIP code) 8700 North Street, Suite 400, Fishers, IN 46038		DLGF taxing district number 29-006						
Name of contact person Erik Braden		Telephone number (317) 410-1210						
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of designating body Fishers City Council		Resolution number R032117	Estimated start date (month, day, year) 03/01/2016					
Location of property 8700 North Street, Fishers, IN 46038		Actual start date (month, day, year) 03/01/2016						
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Servers, storage devices, network switches, data center racking, wireless infrastructure, white noise system & hardware phone system, speakers, software, software licensing, structured cabling, business office furniture and equipment.		Estimated completion date (month, day, year) 12/31/2021						
		Actual completion date (month, day, year) 12/31/2021						
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current number of employees		43	64**					
Salaries		2,439,936.64	5,478,439.29					
Number of employees retained		43	43					
Salaries		2,439,936.64	3,680,826.40					
Number of additional employees		0	21					
Salaries		0.00	1,797,612.89					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	R & D EQUIPMENT	LOGIST DIST EQUIPMENT					
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project							1,000,000	
Less: Values of any property being replaced								
Net values upon completion of project								
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project							708,515 *	120,509 *
Less: Values of any property being replaced								
Net values upon completion of project								
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of solid waste converted								
Amount of hazardous waste converted								
Other benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of authorized representative 		Title Indirect Tax CFO	Date signed (month, day, year) 4/25/2024					

*The ERA totals will not match the CF-1 cost and assessed value due to prior years falling off the ERA.

** In addition to the above, there are 14 employees located in the warehouse.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of Taxpayer Crew HQ, LLC formerly Dahm Property LLC		County Hamilton	
Address of Taxpayer (number and street, city, state, and ZIP code) 11700 Exit Five Parkway, Fishers, IN 46037		DLGF Taxing District Number 29-006	
Name of Contact Person Marty Morgan	Telephone Number (317) 572-9274	Email Address Marty.Morgan@crewcarwash.com	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of Designating Body City of Fishers, Indiana	Resolution Number R052019G	Estimated Start Date (month, day, year) 7/1/2020	
Location of Property 11700 Exit Five Parkway, Fishers, IN 46037	Parcel# 29-11-31-014-003.000-006	Actual Start Date (month, day, year)	
Description of Real Property improvements Construction of 40,000 +/- SF office building/fabrication facility and associated site development.		Estimated Completion Date (month, day, year) 12/31/2021	
		Actual Completion Date (month, day, year) 9/22/2021	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	
Current Number of Employees	33	58	
Salaries	3,250,000	8,974,140	
Number of Employees Retained	33	33	
Salaries	3,250,000	5,105,976	
Number of Additional Employees	0	25	
Salaries	0	3,868,164	
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	
Values Before Project	\$	\$ 8,700	
Plus: Values of Proposed Project	\$ 6,000,000	\$ 4,200,00	
Less: Values of Any Property Being Replaced	\$	\$	
Net Values Upon Completion of Project	\$ 6,000,000	\$ 4,200,00	
ACTUAL		COST	
Values Before Project	\$	\$	
Plus: Values of Proposed Project	\$ 12,754,545	\$ 4,850,600 *	
Less: Values of Any Property Being Replaced	\$	\$	
Net Values Upon Completion of Project	\$	\$	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	
Amount of Solid Waste Converted			
Amount of Hazardous Waste Converted			
Other Benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of Authorized Representative		Title CFO	Date Signed (month, day, year) 3-13-2024

*1/1/2023 Assessed Value. 1/1/2024 assessed value not available at time of filing.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R4 / 1-21)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 17, 2021, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer DMC Insurance		County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 10500 Crosspoint Blvd., Indianapolis, IN 46256		DLGF taxing district number 29	
Name of contact person G. Patrick Corydon		Telephone number (317) 436-4907	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers	Resolution number	Estimated start date (month, day, year) 6/22/18	
Location of property 10500 Crosspoint Blvd. Indianapolis, IN 46256		Actual start date (month, day, year) 6/22/18	
Description of real property improvements Former private museum being redeveloped to accommodate Company's home office.		Estimated completion date (month, day, year) 6/1/25	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees		26	103
Salaries		4,704,960.00	13,258,914.00
Number of employees retained		26	24
Salaries		4,704,960.00	6,704,769.00
Number of additional employees		50	62
Salaries		5,616,000.00	6,554,145.00
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project	4,500,000.00	3,215,200.00	
Plus: Values of proposed project	2,000,000.00		
Less: Values of any property being replaced			
Net values upon completion of project	7,551,000.00		
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project			
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative 		Title Chief Operating Officer	Date signed (month, day, year) 3-29-24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02 |



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

FILED

MAY 01 2024

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

- 1 Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
- 2 This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
- 3 This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
- 4 With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Fishers Ellipse, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11 Municipal Drive, Fishers IN 46038		DLGF Taxing District Number 2017
Name of Contact Person Brad Battin	Telephone Number (317) 853-7500	Email Address Lindsey@alopg.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Fishers City Council	Resolution Number	Estimated Start Date (month, day, year) 11-1-2018
Location of Property 11 Municipal Drive Fishers IN 46038		Actual Start Date (month, day, year) 11-1-2018
Description of Real Property Improvements 50,000 Sq ft office building used for multiple tenants		Estimated Completion Date (month, day, year) 10-1-2019
		Actual Completion Date (month, day, year) 11-1-2019
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	100	58
Salaries	4,000,000	3,782,367
Number of Employees Retained	0	0
Salaries	0	0
Number of Additional Employees	0	0
Salaries	0	0
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 10,000,000	\$ 10,000,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 10,000,000	\$ 10,000,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 7,679,9000	\$ 7,679,900
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 7,679,9000	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative Lindsey Brown	Title EVP Property Management	Date Signed (month, day, year) 5.1.24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 PAY 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer FOUR DAY RAY BREWING LLC						County Hamilton		
Address of Taxpayer (street and number, city, state and ZIP code) 11671 LANTERN ROAD FISHERS IN 46038						DLGF Taxing District Number 29006		
Name of Contact Person BRIAN GRAHAM				Telephone Number 317-409-1393		Email Address BRIAN@FOURDAYRAY.COM		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body CITY COUNCIL OF FISHERS, IN				Resolution Number R081715D		Estimated Start Date (month, day, year) 01/01/2016		
Location of Property 11671 LANTERN ROAD FISHERS IN 46038						Actual Start Date (month, day, year) 01/01/2016		
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. See attached						Estimated Completion Date(month, day, year) 08/01/2016		
						Actual Completion Date (month, day, year) 10/01/2016		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL
Current Number of Employees								8
Salaries								503,036
Number of Employees Retained								
Salaries								
Number of Additional Employees						7		8
Salaries						180,000		503,036
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project	450,000				3,500			
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project	450,000				3,500			
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project	999,210	188,577			67,304	22,695		
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project	999,210	188,577			67,304	22,695		
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative				Title PRESIDENT		Date Signed (month, day, year) 04/18/2024		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Genezen Laboratories						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) Crosspoint II Suite 132, 9900 Westpoint Dr., Indianapolis, IN 46256						DLGF Taxing District Number 15 Fishers		
Name of Contact Person David Wilhite				Telephone Number (317) 822-8330		Email Address dwilhite@genezenlabs.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City Council, City of Fishers, Indiana				Resolution Number R042020D /R111521C		Estimated State Date (month, day, year) 5/1/2020		
Location of Property Crosspoint II Suite 132, 9900 Westpoint Dr., Indianapolis, IN 46256						Actual Start Date (month, day, year) 5/1/2020		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Clean room equipment and machinery, biological stir tanks, bio-reactors, bio-s						Estimated Completion Date (month, day, year) 12/31/2025		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				3			31	
Salaries				290,000			4,929,545	
Number of Employees Retained				3			3	
Salaries				290,000			290,000	
Number of Additional Employees				99			28	
Salaries				6,894,480			4,639,545	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 7,800,000	\$ 3,120,000	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 7,800,000	\$ 3,120,000	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 89,303	\$ 23,030	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 10,914,56	\$ 6,006,329	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 11,004,059	\$ 6,029,329	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative 				Title VP, Head of Finance		Date Signed (month, day, year) 5/10/24		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer	INCOG Real Estate Holdings LLC / INCOG BioPharma Services Inc.		County Hamilton
Address of taxpayer (number and street, city, state, and ZIP code)	12050 Exit Five Parkway, Fishers, IN 46037		DLGF taxing district number 29-006
Name of contact person	Doug Dayhoff		Telephone number (812) 320-4236
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body	City of Fishers City Council	Resolution number R122120F	Estimated start date (month, day, year) 01/01/2021
Location of property	12050 Exit Five Parkway, Fishers, Indiana 46037		Actual start date (month, day, year)
Description of real property improvements	Construction of a new building to accommodate a biopharmaceutical contract development and manufacturing facility for injectable drug products.		Estimated completion date (month, day, year) 12/31/2024
			Actual completion date (month, day, year)
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	0	97
Salaries	0	0	11,600,843
Number of employees retained	0	0	0
Salaries	0	0	0
Number of additional employees	150	150	97
Salaries	12,480,000	12,480,000	11,600,843
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	6,400,000	2,800,000	
Less: Values of any property being replaced			
Net values upon completion of project	6,400,000	2,800,000	
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	12,192,599	7,706,500	
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative	Doug Dayhoff	Title CEO	Date signed (month, day, year) 05/13/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

January 1, 2024

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer INCOG BioPharma Services, Inc.		County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 12050 Exit Five Parkway, Fishers, IN 46037		DLGF taxing district number 29-006	
Name of contact person Doug Dayhoff		Telephone number (812) 320-4236	

SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers City Council	Resolution number R122120F	Estimated start date (month, day, year) 01/01/2021	
Location of property 12050 Exit Five Parkway, Fishers, IN 46037		Actual start date (month, day, year)	
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Aseptic filling equipment and a full complement of ancillary support equipment to support clinical and commercial scale injectable drug product development and manufacturing (including, but not limited to, modular cleanrooms, filling equipment, water for injection system, laboratory and development equipment, warehousing and supply chain equipment (including freezers and cold storage), and IT infrastructure.		Estimated completion date (month, day, year) 12/31/2024	
		Actual completion date (month, day, year)	

SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	97	
Salaries	0	11,600,843	
Number of employees retained	0	0	
Salaries	0	0	
Number of additional employees	150	97	
Salaries	12,480,000	11,600,843	

SECTION 4		COST AND VALUES							
		MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Values before project									
Plus: Values of proposed project	30,600,000	15,300,000	800,000	400,000	1,400,000	700,000	1,300,000	650,000	
Less: Values of any property being replaced									
Net values upon completion of project	30,600,000	15,300,000	800,000	400,000	1,400,000	700,000	1,300,000	650,000	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Values before project									
Plus: Values of proposed project	47,382,781	26,203,961	518,660	290,449	932,956	522,455	1,882,211	1,046,522	
Less: Values of any property being replaced									
Net values upon completion of project									

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			

SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative 	Title CEO	Date signed (month, day, year) 05/13/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 PAY 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer JJB Group, LLC and Guidesoft Inc. d/b/a Knowledge						County Hamilton		
Address of Taxpayer (street and number, city, state and ZIP code) 9800 Crosspoint Boulevard Indianapolis IN 46256						DLGF Taxing District Number 29-006		
Name of Contact Person Julie Bielawski, CEO				Traci Shaw, CFO		Telephone Number (317) 806-610		Email Address tracishaw@knowledgeservices.co
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers; Fishers Redevelopment					Resolution Number R071717D		Estimated Start Date (month, day, year) 05/15/2020	
Location of Property 9800 Crosspoint Boulevard Indianapolis IN 46256					Actual Start Date (month, day, year) / /			
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired.					Estimated Completion Date(month, day, year) 12/31/2023			
					Actual Completion Date (month, day, year) / /			
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL
Current Number of Employees								1,240
Salaries								47,703,254
Number of Employees Retained								
Salaries								
Number of Additional Employees						800		1,240
Salaries						28,204,800		47,703,254
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project							1,250,000	
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project							1,250,000	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project							1,381,978	
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project							1,381,978	
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Juliana M Bielawski					Title CEO		Date Signed (month, day, year) Apr 12, 2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer JJB Group, LLC (Guidesoft, Inc., KHI)		County Hamilton	
Address of taxpayer (number and street, city, state and ZIP code) 9800 Crosspoint Boulevard Fishers IN 46038		DLGF taxing district number 29-006	
Name of contact person Julie Bielawski, CEO Traci Shaw, CFO		Telephone number 317-806-6101	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers, City of Fishers		Resolution number R071717D	Estimated start date (month, day, year) 05/15/2020
Location of property 9800 Crosspoint Boulevard Fishers IN 46256		Actual start date (month, day, year)	
Description of real property improvements: See attached		Estimated completion date (month, day, year) 12/31/2023	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			1,204
Salaries			47,703,254
Number of employees retained			
Salaries			
Number of additional employees		800	1,204
Salaries		28,204,800	47,703,254
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	4,000,000		
Less: Values of any property being replaced			
Net values upon completion of project	4,000,000		
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	11,980,384		
Less: Values of any property being replaced			
Net values upon completion of project	11,980,384		
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative <u>Juliana M Bielawski</u>		Title CEO	Date signed (month, day, year) Apr 12, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS VACANT BUILDING DEDUCTION

State Form 55183 (R2 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

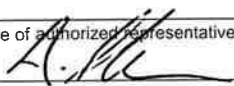
FORM CF-1 / VBD

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the qualifying property with the Statement of Benefits (Form SB-1/VBD).
2. This form must accompany the initial deduction application (Form 322/VBD) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))

SECTION 1 TAXPAYER INFORMATION		
Name of taxpayer Snowball 96, LLC	County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 8766 E. 96th, Fishers, IN 46037	DLGF taxing district number	
Name of contact person Anderson Schoenrock	Telephone number (310) 801-6625	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body City of Fishers	Resolution number R122120H	Estimated occupancy date (month, day, year) August 1, 2021
Location of property 8766 E. 96th Street, Fishers, IN 46037	Actual occupancy date (month, day, year) August 23, 2021	
Description of eligible vacant building that the property owner or tenant will occupy Building is a 81,000 sf former Marsh Grocery store that was converted into a production facility for Memory Ventures.		Estimated date placed-in-use (month, day, year) August 1, 2021
		Actual date placed-in-use (month, day, year) August 23, 2021
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	94	96
Salaries	\$3.0 million	\$3.0 million
Number of employees retained	94	96
Salaries	\$3.0 million	\$3.0 million
Number of additional employees		
Salaries		
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project	\$2,400,000	
Plus: Values of proposed project	\$2,000,000	
Less: Values of any property being replaced	\$0	
Net values upon completion of project	\$4,400,000	
ACTUAL	COST	ASSESSED VALUE
Values before project	\$2,400,000	
Plus: Values of proposed project	\$3,615,500	
Less: Values of any property being replaced	\$0	
Net values upon completion of project	\$6,015,500	
SECTION 5 UPDATES TO THE ANSWERS PROVIDED IN SECTION 5 OF THE FORM SB-1/VBD, IF ANY (Attach additional sheet(s) if necessary.)		
We have successfully renovated the formerly vacant Marsh building and returned it to useable condition. The project was significantly more extensive in terms of the depth of damage due to vacancy and theft than originally anticipated which resulted in an additional \$615,000 of investment beyond our original investment. In addition to this becoming the new home for Memory Ventures this project has also contributed to the community in two other unique ways: 1) we added a tenant called H&H Fieldhouse. H&H occupies about 25,000 square feet which is focused on basketball training for elite middle and junior high school players. For the H&H space, more than \$1 million was invested in the build out this year. Additionally, we have donated approximately 2,500 square feet of space to the Fishers Youth Assistance Program to house their food pantry which is focused on combatting food insecurity in the city of Fishers. All of these things have reinvigorated a building that was otherwise deteriorating and not providing anything productive to the community.		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title Owner / Managing Member	Date signed (month, day, year) May 9, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Nickel Plate Development, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 13446 Dilot Lane McCordsville, IN 46055		DLGF Taxing District Number 006
Name of Contact Person Matthew T. Troyer	Telephone Number (317) 968-5419	Email Address matt.troyer@dentons.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City Council, City of Fishers, Indiana	Resolution Number R081715E	Estimated Start Date (month, day, year) 10/01/2015
Location of Property 11671 Lantern Rd., Fishers, IN 46038		Actual Start Date (month, day, year) 10/01/2015
Description of Real Property Improvements Multi-use commercial building, outdoor gathering area and parking lot.		Estimated Completion Date (month, day, year) 5/1/2016
		Actual Completion Date (month, day, year) 9/1/2016
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees		8
Salaries		503,036
Number of Employees Retained		
Salaries		
Number of Additional Employees		8
Salaries		503,036
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 3,400,000	\$ 3,400,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 3,400,000	\$ 3,400,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 4,500,000	\$ 3,135,400
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 4,500,000	\$ 3,135,400
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title Mayor	Date Signed (month, day, year) 4.16.24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

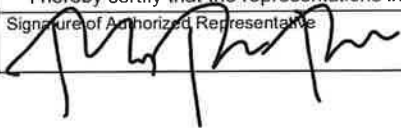
FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer OnPoint Hub & Spoke, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11787 Lantern Road, Suite 101 Fishers, IN 46308		DLGF Taxing District Number 15
Name of Contact Person Travis Tucker	Telephone Number (317) 714-8304	Email Address ttucker@meyer-najem.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City of Fishers	Resolution Number	Estimated Start Date (month, day, year) 07/01/19
Location of Property 8100 E. 106th Street		Actual Start Date (month, day, year) 07/01/19
Description of Real Property Improvements Mixed use 94,487 square foot facility that includes retail, showrooms, dedicated office space, cooperative space, and a makerspace and a community space		Estimated Completion Date (month, day, year) 04/30/20
		Actual Completion Date (month, day, year) 04/30/20
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees		
Salaries		
Number of Employees Retained		
Salaries		
Number of Additional Employees		
Salaries		
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$ 1,736,300	\$
Plus: Values of Proposed Project	\$ 13,913,700	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 15,650,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$ 1,736,300	\$
Plus: Values of Proposed Project	\$ 14,381,168	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 16,117,468	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title President	Date Signed (month, day, year) 01/30/24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

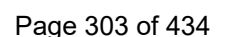
HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R4 / 11-16)

Prescribed by the Department of Local Government Finance

FORM CF-1 / PP

PRIVACY NOTICE

This form contains information
confidential pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Rubbermaid Incorporated (previously Hearthmark, LLC)	County Hamilton
Address of taxpayer (number and street, city, state, and ZIP code) P. O. Box 54467, Lexington, KY 40555	DLGF taxing district number 29-020
Name of contact person Michelle C. Kimbrell	Telephone number (858) 269-1649

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body Common Council City of Fishers	Resolution number R031521C	Estimated start date (month, day, year) 10/01/2014
Location of property 9999 E. 121st Street, Fishers, IN 46037		Actual start date (month, day, year) 10/01/2014
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Qualified equipment includes, but is not limited to, manufacturing and distribution equipment such as: multiple production lines, end of line packaging equipment with total investment of approx. \$5.8 million.		Estimated completion date (month, day, year) 12/01/2015
		Actual completion date (month, day, year) 12/01/2015

SECTION 3 EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			204*
Salaries			14,498,436.00**
Number of employees retained			
Salaries			
Number of additional employees		270	204*
Salaries		14,882,400.00	14,498,436.00**

SECTION 4 COST AND VALUES								
AS ESTIMATED ON SB-1	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project	5,035,420.00						770,500.00	
Less: Values of any property being replaced								
Net values upon completion of project	5,035,420.00						770,500.00	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project	6,391,091	958,664			1,244,721	186,708	733,311	109,997
Less: Values of any property being replaced								
Net values upon completion of project	6,391,091	958,664			1,244,721	186,708	733,311	109,997

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title VP, PROPERTY TAX COMPLIANCE	Date signed (month, day, year) 4/30/2024

*Includes all active employees at all Fisher's locations.

**Includes all salaries paid out by taxpayer.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential information pursuant to IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP**2024 Pay 2025**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Ompi of America, Inc. and/or related entites						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 9701 Giovanni Drive, Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Davide Barbaraci				Telephone Number (317) 519-0363		Email Address davide.barbaraci@stevanatogroup.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number R11422D		Estimated State Date (month, day, year) 1/2/2022		
Location of Property 9701 Giovanni Drive, Fishers, IN 46038						Actual Start Date (month, day, year)		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Stevanato Group is planning to invest approximately \$304,000,000 to build out and equip a new production and distribution facility on parcel 29-11-31-000-025.001-006. The exact breakdown of investment is not yet available. Job creation and qualified investment purchases and installation is estimated to be complete by YE 2031.						Estimated Completion Date (month, day, year) 12/31/2031		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1		ACTUAL		
Current Number of Employees				0		108		
Salaries				0		5,860,166		
Number of Employees Retained				0		0		
Salaries				0		0		
Number of Additional Employees				515		108		
Salaries				39,248,768		5,860,166		
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0	\$ *0	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS				AS ESTIMATED ON SB-1		ACTUAL		
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Riccardo Butta				Title President		Date Signed (month, day, year) 2024/04/01		

*As of 1/1/2024 equipment has not been placed in service.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1		TAXPAYER INFORMATION	
Name of Taxpayer	One Lambda, Inc.	County	Hamilton (for the lab)
Address of Taxpayer (number and street, city, state, and ZIP code)	22801 Roscoe Blvd, West Hills, California 91304	DLGF Taxing District Number	006
Name of Contact Person		Telephone Number	(463-) 234-6720
		Email Address	TDX-OLL@thermofisher.com

SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of Designating Body	One Lambda Laboratories (CLIA Lab)	Resolution Number	R121823G
Location of Property	10300 Kincaid Drive, Suite 103, Fishers, Indiana, 46037 - Hamilton County	Estimated State Date (month, day, year)	05/31/2023
		Actual Start Date (month, day, year)	06/21/2023
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired.		Estimated Completion Date (month, day, year)	01/01/2026
	Lab used for research and development, diagnostic services and laboratory se	Actual Completion Date (month, day, year)	

SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	4		7
Salaries	686,000		\$1,006,250
Number of Employees Retained	4		7
Salaries	686,000		\$1,006,250
Number of Additional Employees	25		
Salaries	1,625,000		

SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	RESEARCH & DEVELOPMENT EQUIPMENT	LOGISTICAL DISTRIBUTION EQUIPMENT	IT EQUIPMENT				
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 1,959,743	\$	\$ 126,575	\$	\$ 130,868	\$
Plus: Values of Proposed Project	\$	\$	\$ 17,782,813	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 19,742,557	\$	\$ 126,575	\$	\$ 130,868	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 1,356,759	\$	\$ 515,743	\$	\$ 630,535	\$
Plus: Values of Proposed Project	\$	\$	\$ 17,782,813	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 19,139,572	\$	\$ 515,743	\$	\$ 630,535	\$

NOTE: The **COST** of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted			
Amount of Hazardous Waste Converted			
Other Benefits:			

SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of Authorized Representative		Title	Date Signed (month, day, year)
		Assistant Secretary	05/17/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of Taxpayer Pure Pharmacy, LLC		County Hamilton						
Address of Taxpayer (number and street, city, state, and ZIP code) 12425 Old Meridian St. Suite B-3, Carmel, IN 46032		DLGF Taxing District Number 29006						
Name of Contact Person Ryan Hayes		Telephone Number (317) 764-4467	Email Address ryan@purerxcompounding.com					
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of Designating Body Fishers City Council		Resolution Number R082123E	Estimated State Date (month, day, year) 07/01/2023					
Location of Property 6950 E 96th St. Fishers, IN 46038		Actual Start Date (month, day, year)						
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Pure Pharmacy is a compounding pharmacy focused on health, wellness, & innovative therapies. The company plans to invest \$2,500,000 in manufacturing, R&D, Logistical and IT equipment to increase the company's compounding capacity.		Estimated Completion Date (month, day, year) 12/31/2028						
		Actual Completion Date (month, day, year)						
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current Number of Employees	0		*0					
Salaries	0.00		0.00					
Number of Employees Retained	0		0					
Salaries	0.00		0.00					
Number of Additional Employees	50		0					
Salaries	2,926,560.00		0.00					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	RESEARCH & DEVELOPMENT EQUIPMENT	LOGISTICAL DISTRIBUTION EQUIPMENT	IT EQUIPMENT				
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ The company plans to invest \$2,500,000 in	\$	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Ryan Hayes		Title COO	Date Signed (month, day, year) 3/27/2024					

*There were no assets placed in service on the January 1st assessment date. There will be assets and employees at the site during 2024.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to, and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Quantigen, LLC						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 10300 Kincaid Dr. Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Theresa Mason				Telephone Number (317) 280-3740		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers				Resolution Number R071921B		Estimated State Date (month, day, year) 01/01/22		
Location of Property 10300 Kincaid Dr. Fishers IN 46038						Actual Start Date (month, day, year) 01/01/22		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Research equipment						Estimated Completion Date (month, day, year) 01/01/27		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				17			40 as of 12/31/23	
Salaries				42.38/ hour			45.33/ hour	
Number of Employees Retained				17			16	
Salaries				42.38/ hour			28.83/ hour	
Number of Additional Employees				23			24	
Salaries				all 36.20 New 22.50			all 45.33 New 36.33	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,010,000	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,702,629	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Authorized Representative				Title COO		Date Signed (month, day, year) 05/15/24		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution Of The Common Council Of The City Of Fishers Concerning Tax Abatement Compliance			
SUBMITTED BY	Name & Title: Jordan Willy, Assistant Director of Economic Development Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☒ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724D	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	X Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Annually, the City is required to review entities receiving abatements compliance with statement of benefits ("CF-1") forms to determine whether the taxpayers are compliant with their statement of benefits. This subject resolution concerns the Council's review of the CF-1s for those taxpayers that submitted them and approval of those twenty three (23) CF-1s.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	None
	Expenditure \$:	None
	Source of Funds:	None
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve the Resolution and CF-1s
	2.	Reject the CF-1s (or any of them)
	3.	
	4.	
PROJECT TIMELINE	Effective upon passage.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and CF-1s	
SUPPLEMENTAL INFORMATION (List all attached documents)		

RESOLUTION NO. R061724D

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS
CONCERNING TAX ABATEMENT COMPLIANCE**

WHEREAS, prior to January 1, 2015, the Town of Fishers, and since January 1, 2015, the City of Fishers (in either instance, “City”), issued certain real and personal property tax abatements (individually “Abatement” or collectively, “Abatements”) to the entities listed in Exhibit A attached hereto and incorporated herein (individually “Taxpayer” or collectively, “Taxpayers”);

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1 *et seq.*, any Taxpayer claiming the benefit of an Abatement is required to submit and the City is required to annually review the Taxpayer’s Compliance with Statement of Benefits Forms (“CF-1”) to determine whether the Taxpayer has substantially complied with its Statement of Benefits and, if it has not, whether the failure to substantially comply was caused by factors beyond the control of the Taxpayer (such as declines in demand for the Taxpayer’s products or services);

WHEREAS, some Taxpayers also entered into separate and distinct agreements that authorize the City, in certain circumstances, to seek repayment of the benefit received by such Taxpayers as a result of the Abatement (“Agreements”);

WHEREAS, the Taxpayers listed on Exhibit B attached hereto and incorporated herein (the “Compliant Taxpayers”) have submitted annual CF-1 Forms related to each of their respective Abatements, copies of which are attached hereto and incorporated herein as Exhibit C; and

WHEREAS, neither Republic Waste Management nor Sitel Operating Corporation submitted its required CF-1 (the “Non-Reporting Taxpayers”).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA, meeting in regular session as follows:

Section 1. The City Council hereby determines that the Compliant Taxpayers have substantially complied with their Statements of Benefits.

Section 2. The City Council did not receive, and accordingly, cannot certify the Non-Reporting Taxpayers’ CF-1s.

Section 3. The City shall notify the Hamilton County Auditor that it did not receive CF-1s for the Non-Reporting Taxpayers.

Section 4. The Mayor is hereby authorized to execute the Compliant Taxpayers’ CF-1s.

Section 5. This Resolution and execution of the Taxpayers’ CF-1s shall not be construed or interpreted to negate or limit in any way the City’s rights under its respective Agreements with the Taxpayers, including, without limitation, the Compliant Taxpayers.

Section 6. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City Council for the City of Fishers, Hamilton County, Indiana this 17th day of June, 2024.

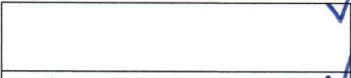
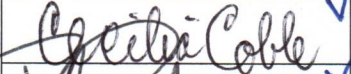
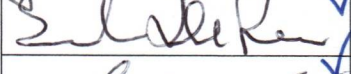
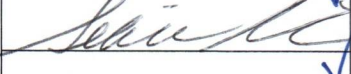
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R061724D

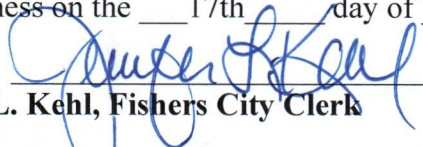
YAY

NAY

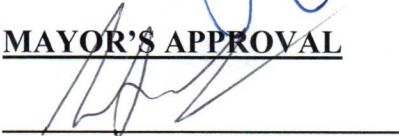
ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 17th day of June 2024 at 8:05 p

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

June 17, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



EXHIBIT A
TAXPAYERS

1. Ambrose Property Group (Stanley)
2. AMP NW (Flexware Innovation)
3. Ardagh Group
4. Braden Municipal Drive, LLC (RP)
5. Braden Municipal Drive, LLC (PP)
6. Citimark Realty Partners, LLC
7. DMC Insurance
8. Fishers Ellipse LLC
9. Four Day Ray Brewing, LLC
10. Nickel Plate Development, LLC
11. OnPoint Hub & Spoke LLC
12. Republic Services, LLC
13. Round Room
14. Rubbermaid (Jarden)
15. Sitel Operating Services

EXHIBIT B
COMPLIANT TAXPAYERS

EXHIBIT B

CF-1s

[following pages]

Active Abatements	Abatement Type	Abatement Structure	First Year of Abatement	Last Year of Abatement	Job Commitment Date	24 Pay 25 Expected Jobs	24 Pay 25 Actual Jobs	24 Pay 25 Actual Investment	In Compliance
AMP NW (Flexware Innovation)	Real	100,80,60,40,20	2021 Pay 2022	2025 Pay 2026	6/30/2020	40	136	\$5,000,000.00	Yes
ARG - Stanley	Real	100% from Year 1- 8; 75% from Year 9-10; 100%	2018 Pay 2019	2027 Pay 2028	3/1/2024	165	314	\$14,944,000.00	Yes
Ardagh Group	Personal	10 Year Traditional	2018 Pay 2019	2027 Pay 2028	12/31/2016	175	204	\$1,406,695.00	Yes
Braden Municipal Drive, LLC	Real	100,90,90,80,80,70,70	2018 Pay 2019	2024 Pay 2025	1/31/2018	43	64	\$7,924,211.03	Yes
Braden Municipal Drive, LLC	Personal	5 Year 100%	2021 Pay 2022	2026 Pay 2027	1/31/2018	43	64	\$708,515.00	Yes
Crew Carwash	Real	10 Year 100%	2022 Pay 2023	2031 Pay 2032	12/31/2024	33	58	\$12,754,545.00	Yes
DMC Insurance	Real	5 Year 100%	2020 pay 2021	2024 pay 2025	12/31/2022	76	103	\$7,551,000.00	Yes
Fishers Ellipse LLC	Real	10 Year 100%	2020 pay 2021	2029 pay 2030	1/31/2023	100	58	\$7,679,900.00	Yes
Four Day Ray Brewing, LLC	Personal	10 Year 100%	2017 Pay 2018	2026 Pay 2027	8/1/2016	7	8	\$1,066,514.00	Yes
Genezen	Personal	5 year 100%	2022 Pay 2023	2026 Pay 2027	1/1/2024	36	31	\$11,004,059.00	Yes
INCOG	Real	2 Year 100%	2022 Pay 2023	2023 Pay 2024	12/31/2028	150	97	\$12,192,599.00	Yes
INCOG	Personal	13 Year 100%	2022 Pay 2023	2034 Pay 2035	12/31/2028	150	97	\$50,716,608.00	Yes
Knowledge Services	Personal	10 Year Traditional	2021 Pay 2022	2030 Pay 2031	10/21/2023	800	1240	\$1,381,978.00	Yes
Knowledge Services	Real	100,95,80,65,50,40,30,20,10,5	2022 Pay 2023	2031 Pay 2032	10/21/2023	800	1204	\$11,980,384.00	Yes
Memory Ventures	Vacant	10 Year 100%	2022 Pay 2023	2031 Pay 2032		94	96	\$6,015,500.00	Yes
Nickel Plate Development, LLC	Real	10 Year 100%	2017 Pay 2018	2026 Pay 2027	8/1/2016	7	8	\$4,500,000.00	Yes
OnPoint Hub & Spoke LLC	Real	10 Year Traditional	2021 pay 2022	2030 pay 2031		0	0	\$16,117,468.00	Yes
OnPoint Innovation 3	Real	5 Year 100,80,60,40,20	2024 Pay 2025	2029 pay 2030	12/31/2027	0	0		No
Pure Pharmacy	Personal	5 Year 100,80,60,40,20	2024 Pay 2025	2028 Pay 2029	12/31/2027	50	0	\$2,500,000.00	Yes
Quantigen	Personal	5 Year 100%	2022 Pay 2023	2026 Pay 2027	1/1/2027	40	40	\$2,702,629.00	Yes
Republic Services, LLC	Personal	10 Year Traditional	2017 Pay 2018	2026 Pay 2027	12/31/2025	426			No
Round Room	Vacant	10 Year 100%	2021 Pay 2022	2030 Pay 2031	12/1/2020	500	198	\$10,323,360.00	Yes
Rubbermaid (Jarden)	Personal	10 Year 100%	2015 Pay 2016	2024 Pay 2025	12/31/2020	270	204	\$8,369,123.00	Yes
Sitel Operating Services	Personal	5 Year 100%	2020 Pay 2021	2024 pay 2025	12/31/2020	300			No
Stevanato Group/Ompi of America	Personal	20 Year, 80%	2023 Pay 2024	2043 Pay 2044	12/31/2031	515	108	\$0.00	Yes
Thermo Fisher	Personal	15 Year, 100%	2023 Pay 2024	2037 Pay 2038	1/1/2026	7	29	\$20,285,850.00	Yes

4361 \$217,124,938.03 Total

Active Real Property 11
Active Personal Property 13
Active Vacant 2
Total Abatements 26

Abatements that came online in 24 Pay 25 2
Abatements rolling off in 24 Pay 25 4

Jobs Totals	4361
Investment (RP)	\$100,644,107.03
Investment (PP)	\$100,141,971.00
Investment (Vacar	\$16,338,860.00



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer AMP NORTHWEST, LLC		County HAMILTON
Address of Taxpayer (number and street, city, state, and ZIP code) 6693 W MAY APPLE DR, McCORDSVILLE, IN 46055		DLGF Taxing District Number
Name of Contact Person KEVIN WILSON	Telephone Number (317) 965-2611	Email Address kevin@indywilsons.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body CITY OF FISHERS	Resolution Number	Estimated Start Date (month, day, year) 06/30/19
Location of Property 12 MUNICIPAL DR, FISHERS, IN 46038		Actual Start Date (month, day, year) 05/15/19
Description of Real Property Improvements		Estimated Completion Date (month, day, year) 06/30/20
		Actual Completion Date (month, day, year) 05/15/20
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	40	136
Salaries	95,000	121,480
Number of Employees Retained	40	40
Salaries	95,000	121,480
Number of Additional Employees	5	96
Salaries	90,000	121,480
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 3,400,000	\$ 2,800,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 3,400,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 5,000,000	\$ 4,352,200
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title MEMBER	Date Signed (month, day, year) 05/09/2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

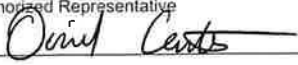
FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer ARG SSFSRIN001, LLC (Stanley Security - tenant)		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 7621 Little Avenue, Ste 200, Charlotte, NC 28226		DLGF Taxing District Number 006
Name of Contact Person	Telephone Number ()	Email Address
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Common Council of the City of Fishers	Resolution Number R)21516H	Estimated Start Date (month, day, year) April 1, 2016
Location of Property 8350 Sunlight Drive, Fishers, IN 46037		Actual Start Date (month, day, year) June 1, 2016
Description of Real Property Improvements New construction of approximately 80,000 sf headquarters office facility for Stanley Convergent Security Solutions, Inc.		Estimated Completion Date (month, day, year) December 31, 2017
Actual Completion Date (month, day, year) June 8, 2017		
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	165	314
Salaries	10,725,000	25,486,419
Number of Employees Retained	165	165
Salaries	10,725,000	10,725,000
Number of Additional Employees	155	149
Salaries	9,105,000	14,761,419
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$ 0	\$ 0
Plus: Values of Proposed Project	\$ 15,900,000	\$ 11,700,000
Less: Values of Any Property Being Replaced	\$ 0	\$ 0
Net Values Upon Completion of Project	\$ 15,900,000	\$ 11,700,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$ 0	\$ 0
Plus: Values of Proposed Project	\$ 14,944,000	\$ 9,154,000
Less: Values of Any Property Being Replaced	\$ 0	\$ 0
Net Values Upon Completion of Project	\$ 14,944,000	\$ 9,154,000
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title SVP - Global Finance	Date Signed (month, day, year) April 19, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

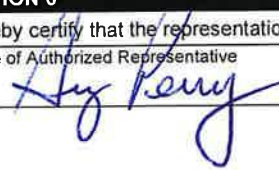
PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. *Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
 2. *This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.*
 3. *With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).*

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Ardagh Glass Inc.						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) PO Box 84, Fishers, IN 46038						DLGF Taxing District Number 006		
Name of Contact Person Jeff Kelsey, Manager - Property Tax				Telephone Number (317) 558-5150		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number 4062016D		Estimated State Date (month, day, year) 08/01/2016		
Location of Property 10194 Crosspoint Blvd, Suite 410, Indianapolis, IN 46258						Actual Start Date (month, day, year) 03/2017		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Office Equipment						Estimated Completion Date (month, day, year) 12/31/2018		
						Actual Completion Date (month, day, year) 12/31/2018		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				0				
Salaries				0				
Number of Employees Retained				0				
Salaries				0				
Number of Additional Employees				175			204	
Salaries				14,000,000			21,367,050	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 840,000
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$ 2,000,000	\$ 840,000
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$ 1,406,695	\$ 422,010
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$ 1,406,695	\$ 422,010
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative 				Title VP - Finance			Date Signed (month, day, year) 2/6/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51768 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Braden Municipal Drive, LLC / Braden Business Systems, Inc.		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 8700 North Street, Suite 400, Fishers, IN 46038		DLGF Taxing District Number 29-006
Name of Contact Person Erik Braden	Telephone Number (317) 410-1210	Email Address ebraden@bradenonline.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Fishers City Council	Resolution Number R032116	Estimated Start Date (month, day, year) 04/01/2016
Location of Property 4998 Anson Blvd., Whitestown, IN 46075		Actual Start Date (month, day, year) 04/01/2016
Description of Real Property Improvements Development and construction of at least a 35,000 square foot office building and relocation of headquarters operation.		Estimated Completion Date (month, day, year) 1/31/2018
		Actual Completion Date (month, day, year) 1/31/2018
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	43	64**
Salaries	2,439,936.64	5,478,439.29
Number of Employees Retained	43	43
Salaries	2,439,936.64	3,680,426.40
Number of Additional Employees	0	21
Salaries	0	1,797,612.89
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 6,500,000	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 6,500,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 7,924,211.03	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 7,924,211.03	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title CFO	Date Signed (month, day, year) 4/25/2024

** In addition to the above, there are 14 employees located in the warehouse.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02

**COMPLIANCE WITH STATEMENT OF BENEFITS
PERSONAL PROPERTY**

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.**FORM CF-1 / PP****January 1, 2024**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of taxpayer Braden Business Systems, Inc.		County Hamilton						
Address of taxpayer (number and street, city, state, and ZIP code) 8700 North Street, Suite 400, Fishers, IN 46038		DLGF taxing district number 29-006						
Name of contact person Erik Braden		Telephone number (317) 410-1210						
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of designating body Fishers City Council		Resolution number R032117	Estimated start date (month, day, year) 03/01/2016					
Location of property 8700 North Street, Fishers, IN 46038		Actual start date (month, day, year) 03/01/2016						
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Servers, storage devices, network switches, data center racking, wireless infrastructure, white noise system & hardware phone system, speakers, software, software licensing, structured cabling, business office furniture and equipment.		Estimated completion date (month, day, year) 12/31/2021						
		Actual completion date (month, day, year) 12/31/2021						
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current number of employees		43	64**					
Salaries		2,439,936.64	5,478,439.29					
Number of employees retained		43	43					
Salaries		2,439,936.64	3,680,826.40					
Number of additional employees		0	21					
Salaries		0.00	1,797,612.89					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	R & D EQUIPMENT	LOGIST DIST EQUIPMENT					
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project							1,000,000	
Less: Values of any property being replaced								
Net values upon completion of project								
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project							708,515 *	120,509 *
Less: Values of any property being replaced								
Net values upon completion of project								
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of solid waste converted								
Amount of hazardous waste converted								
Other benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of authorized representative 		Title Indirect Tax CFO	Date signed (month, day, year) 4/25/2024					

*The ERA totals will not match the CF-1 cost and assessed value due to prior years falling off the ERA.

** In addition to the above, there are 14 employees located in the warehouse.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

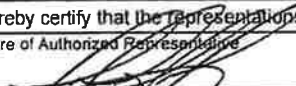
FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Crew HQ, LLC formerly Dahm Property LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11700 Exit Five Parkway, Fishers, IN 46037		DLGF Taxing District Number 29-006
Name of Contact Person Marty Morgan	Telephone Number (317) 572-9274	Email Address Marty.Morgan@crewcarwash.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City of Fishers, Indiana	Resolution Number R052019G	Estimated Start Date (month, day, year) 7/1/2020
Location of Property 11700 Exit Five Parkway, Fishers, IN 46037		Actual Start Date (month, day, year)
Parcel# 29-11-31-014-003.000-006		
Description of Real Property improvements Construction of 40,000 +/- SF office building/fabrication facility and associated site development.		Estimated Completion Date (month, day, year) 12/31/2021
		Actual Completion Date (month, day, year) 9/22/2021
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	33	58
Salaries	3,250,000	8,974,140
Number of Employees Retained	33	33
Salaries	3,250,000	5,105,976
Number of Additional Employees	0	25
Salaries	0	3,868,164
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$ 8,700
Plus: Values of Proposed Project	\$ 6,000,000	\$ 4,200,00
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 6,000,000	\$ 4,200,00
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 12,754,545	\$ 4,850,600 *
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title CFO	Date Signed (month, day, year) 3-13-2024

*1/1/2023 Assessed Value. 1/1/2024 assessed value not available at time of filing.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to, and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R4 / 1-21)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 17, 2021, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer DMC Insurance		County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 10500 Crosspoint Blvd., Indianapolis, IN 46256		DLGF taxing district number 29	
Name of contact person G. Patrick Corydon		Telephone number (317) 436-4907	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers	Resolution number	Estimated start date (month, day, year) 6/22/18	
Location of property 10500 Crosspoint Blvd. Indianapolis, IN 46256		Actual start date (month, day, year) 6/22/18	
Description of real property improvements Former private museum being redeveloped to accommodate Company's home office.		Estimated completion date (month, day, year) 6/1/25	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees		26	103
Salaries		4,704,960.00	13,258,914.00
Number of employees retained		26	24
Salaries		4,704,960.00	6,704,769.00
Number of additional employees		50	62
Salaries		5,616,000.00	6,554,145.00
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project	4,500,000.00	3,215,200.00	
Plus: Values of proposed project	2,000,000.00		
Less: Values of any property being replaced			
Net values upon completion of project	7,551,000.00		
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project			
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative 		Title Chief Operating Officer	Date signed (month, day, year) 3-29-24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

FILED

MAY 01 2024

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

- 1 Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
- 2 This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
- 3 This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
- 4 With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Fishers Ellipse, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11 Municipal Drive, Fishers IN 46038		DLGF Taxing District Number 2017
Name of Contact Person Brad Battin	Telephone Number (317) 853-7500	Email Address Lindsey@alopg.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body Fishers City Council	Resolution Number	Estimated Start Date (month, day, year) 11-1-2018
Location of Property 11 Municipal Drive Fishers IN 46038		Actual Start Date (month, day, year) 11-1-2018
Description of Real Property Improvements 50,000 Sq ft office building used for multiple tenants		Estimated Completion Date (month, day, year) 10-1-2019
		Actual Completion Date (month, day, year) 11-1-2019
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	100	58
Salaries	4,000,000	3,782,367
Number of Employees Retained	0	0
Salaries	0	0
Number of Additional Employees	0	0
Salaries	0	0
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 10,000,000	\$ 10,000,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 10,000,000	\$ 10,000,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 7,679,9000	\$ 7,679,900
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 7,679,9000	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative <i>Lindsey Brown</i>	Title EVP Property Management	Date Signed (month, day, year) 5.1.24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 PAY 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer FOUR DAY RAY BREWING LLC						County Hamilton		
Address of Taxpayer (street and number, city, state and ZIP code) 11671 LANTERN ROAD FISHERS IN 46038						DLGF Taxing District Number 29006		
Name of Contact Person BRIAN GRAHAM				Telephone Number 317-409-1393		Email Address BRIAN@FOURDAYRAY.COM		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body CITY COUNCIL OF FISHERS, IN				Resolution Number R081715D		Estimated Start Date (month, day, year) 01/01/2016		
Location of Property 11671 LANTERN ROAD FISHERS IN 46038						Actual Start Date (month, day, year) 01/01/2016		
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. See attached						Estimated Completion Date(month, day, year) 08/01/2016		
						Actual Completion Date (month, day, year) 10/01/2016		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL
Current Number of Employees								8
Salaries								503,036
Number of Employees Retained								
Salaries								
Number of Additional Employees						7		8
Salaries						180,000		503,036
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project	450,000				3,500			
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project	450,000				3,500			
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project	999,210	188,577			67,304	22,695		
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project	999,210	188,577			67,304	22,695		
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative				Title PRESIDENT		Date Signed (month, day, year) 04/18/2024		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Genezen Laboratories						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) Crosspoint II Suite 132, 9900 Westpoint Dr., Indianapolis, IN 46256						DLGF Taxing District Number 15 Fishers		
Name of Contact Person David Wilhite				Telephone Number (317) 822-8330		Email Address dwilhite@genezenlabs.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City Council, City of Fishers, Indiana				Resolution Number R042020D /R111521C		Estimated State Date (month, day, year) 5/1/2020		
Location of Property Crosspoint II Suite 132, 9900 Westpoint Dr., Indianapolis, IN 46256						Actual Start Date (month, day, year) 5/1/2020		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Clean room equipment and machinery, biological stir tanks, bio-reactors, bio-s						Estimated Completion Date (month, day, year) 12/31/2025		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				3			31	
Salaries				290,000			4,929,545	
Number of Employees Retained				3			3	
Salaries				290,000			290,000	
Number of Additional Employees				99			28	
Salaries				6,894,480			4,639,545	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 7,800,000	\$ 3,120,000	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 7,800,000	\$ 3,120,000	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 89,303	\$ 23,030	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 10,914,56	\$ 6,006,329	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 11,004,059	\$ 6,029,329	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS					AS ESTIMATED ON SB-1		ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative 				Title VP, Head of Finance		Date Signed (month, day, year) 5/10/24		

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer INCOG Real Estate Holdings LLC / INCOG BioPharma Services Inc.		County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 12050 Exit Five Parkway, Fishers, IN 46037		DLGF taxing district number 29-006	
Name of contact person Doug Dayhoff		Telephone number (812) 320-4236	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers City Council		Resolution number R122120F	Estimated start date (month, day, year) 01/01/2021
Location of property 12050 Exit Five Parkway, Fishers, Indiana 46037		Actual start date (month, day, year)	
Description of real property improvements Construction of a new building to accommodate a biopharmaceutical contract development and manufacturing facility for injectable drug products.		Estimated completion date (month, day, year) 12/31/2024	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	0	97
Salaries	0	0	11,600,843
Number of employees retained	0	0	0
Salaries	0	0	0
Number of additional employees	150	150	97
Salaries	12,480,000	12,480,000	11,600,843
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	6,400,000	2,800,000	
Less: Values of any property being replaced			
Net values upon completion of project	6,400,000	2,800,000	
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	12,192,599	7,706,500	
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative Doug Dayhoff	Title CEO	Date signed (month, day, year) 05/13/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

January 1, 2024

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer	County		
INCOG BioPharma Services, Inc.	Hamilton		
Address of taxpayer (number and street, city, state, and ZIP code)	DLGF taxing district number		
12050 Exit Five Parkway, Fishers, IN 46037	29-006		
Name of contact person	Telephone number		
Doug Dayhoff	(812) 320-4236		

SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body	Resolution number	Estimated start date (month, day, year)	
City of Fishers City Council	R122120F	01/01/2021	
Location of property	Actual start date (month, day, year)		
12050 Exit Five Parkway, Fishers, IN 46037			
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired.	Estimated completion date (month, day, year)		
Aspeptic filling equipment and a full complement of ancillary support equipment to support clinical and commercial scale injectable drug product development and manufacturing (including, but not limited to, modular cleanrooms, filling equipment, water for injection system, laboratory and development equipment, warehousing and supply chain equipment (including freezers and cold storage), and IT infrastructure.	12/31/2024		
	Actual completion date (month, day, year)		

SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	97	
Salaries	0	11,600,843	
Number of employees retained	0	0	
Salaries	0	0	
Number of additional employees	150	97	
Salaries	12,480,000	11,600,843	

SECTION 4		COST AND VALUES							
		MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Values before project									
Plus: Values of proposed project	30,600,000	15,300,000	800,000	400,000	1,400,000	700,000	1,300,000	650,000	
Less: Values of any property being replaced									
Net values upon completion of project	30,600,000	15,300,000	800,000	400,000	1,400,000	700,000	1,300,000	650,000	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Values before project									
Plus: Values of proposed project	47,382,781	26,203,961	518,660	290,449	932,956	522,455	1,882,211	1,046,522	
Less: Values of any property being replaced									
Net values upon completion of project									

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			

SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative	Title	Date signed (month, day, year)	
	CEO	05/13/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 PAY 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer JJB Group, LLC and Guidesoft Inc. d/b/a Knowledge						County Hamilton		
Address of Taxpayer (street and number, city, state and ZIP code) 9800 Crosspoint Boulevard Indianapolis IN 46256						DLGF Taxing District Number 29-006		
Name of Contact Person Julie Bielawski, CEO				Traci Shaw, CFO		Telephone Number (317) 806-610		Email Address tracishaw@knowledgeservices.co
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers; Fishers Redevelopment					Resolution Number R071717D		Estimated Start Date (month, day, year) 05/15/2020	
Location of Property 9800 Crosspoint Boulevard Indianapolis IN 46256					Actual Start Date (month, day, year) / /			
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired.					Estimated Completion Date(month, day, year) 12/31/2023			
					Actual Completion Date (month, day, year) / /			
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL
Current Number of Employees								1,240
Salaries								47,703,254
Number of Employees Retained								
Salaries								
Number of Additional Employees						800		1,240
Salaries						28,204,800		47,703,254
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project							1,250,000	
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project							1,250,000	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project								
Plus: Values of Proposed Project							1,381,978	
Less: Values of Any Property Being Replaced								
Net Values Upon Completion of Project							1,381,978	
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative <u>Juliana M Bielawski</u>					Title CEO		Date Signed (month, day, year) Apr 12, 2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer JJB Group, LLC (Guidesoft, Inc., KHI)		County Hamilton	
Address of taxpayer (number and street, city, state and ZIP code) 9800 Crosspoint Boulevard Fishers IN 46038		DLGF taxing district number 29-006	
Name of contact person Julie Bielawski, CEO Traci Shaw, CFO		Telephone number 317-806-6101	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body City of Fishers, City of Fishers		Resolution number R071717D	Estimated start date (month, day, year) 05/15/2020
Location of property 9800 Crosspoint Boulevard Fishers IN 46256		Actual start date (month, day, year)	
Description of real property improvements: See attached		Estimated completion date (month, day, year) 12/31/2023	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			1,204
Salaries			47,703,254
Number of employees retained			
Salaries			
Number of additional employees		800	1,204
Salaries		28,204,800	47,703,254
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	4,000,000		
Less: Values of any property being replaced			
Net values upon completion of project	4,000,000		
ACTUAL	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project	11,980,384		
Less: Values of any property being replaced			
Net values upon completion of project	11,980,384		
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative <u>Juliana M Bielawski</u>		Title CEO	Date signed (month, day, year) Apr 12, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS VACANT BUILDING DEDUCTION

State Form 55183 (R2 / 12-21)

Prescribed by the Department of Local Government Finance

2024 PAY 2025

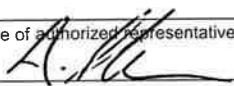
FORM CF-1 / VBD

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the qualifying property with the Statement of Benefits (Form SB-1/VBD).
2. This form must accompany the initial deduction application (Form 322/VBD) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))

SECTION 1 TAXPAYER INFORMATION		
Name of taxpayer Snowball 96, LLC	County Hamilton	
Address of taxpayer (number and street, city, state, and ZIP code) 8766 E. 96th, Fishers, IN 46037	DLGF taxing district number	
Name of contact person Anderson Schoenrock	Telephone number (310) 801-6625	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body City of Fishers	Resolution number R122120H	Estimated occupancy date (month, day, year) August 1, 2021
Location of property 8766 E. 96th Street, Fishers, IN 46037	Actual occupancy date (month, day, year) August 23, 2021	
Description of eligible vacant building that the property owner or tenant will occupy Building is a 81,000 sf former Marsh Grocery store that was converted into a production facility for Memory Ventures.		Estimated date placed-in-use (month, day, year) August 1, 2021
		Actual date placed-in-use (month, day, year) August 23, 2021
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	94	96
Salaries	\$3.0 million	\$3.0 million
Number of employees retained	94	96
Salaries	\$3.0 million	\$3.0 million
Number of additional employees		
Salaries		
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project	\$2,400,000	
Plus: Values of proposed project	\$2,000,000	
Less: Values of any property being replaced	\$0	
Net values upon completion of project	\$4,400,000	
ACTUAL	COST	ASSESSED VALUE
Values before project	\$2,400,000	
Plus: Values of proposed project	\$3,615,500	
Less: Values of any property being replaced	\$0	
Net values upon completion of project	\$6,015,500	
SECTION 5 UPDATES TO THE ANSWERS PROVIDED IN SECTION 5 OF THE FORM SB-1/VBD, IF ANY (Attach additional sheet(s) if necessary.)		
We have successfully renovated the formerly vacant Marsh building and returned it to useable condition. The project was significantly more extensive in terms of the depth of damage due to vacancy and theft than originally anticipated which resulted in an additional \$615,000 of investment beyond our original investment. In addition to this becoming the new home for Memory Ventures this project has also contributed to the community in two other unique ways: 1) we added a tenant called H&H Fieldhouse. H&H occupies about 25,000 square feet which is focused on basketball training for elite middle and junior high school players. For the H&H space, more than \$1 million was invested in the build out this year. Additionally, we have donated approximately 2,500 square feet of space to the Fishers Youth Assistance Program to house their food pantry which is focused on combatting food insecurity in the city of Fishers. All of these things have reinvigorated a building that was otherwise deteriorating and not providing anything productive to the community.		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title Owner / Managing Member	Date signed (month, day, year) May 9, 2024

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer Nickel Plate Development, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 13446 Dilot Lane McCordsville, IN 46055		DLGF Taxing District Number 006
Name of Contact Person Matthew T. Troyer	Telephone Number (317) 968-5419	Email Address matt.troyer@dentons.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City Council, City of Fishers, Indiana	Resolution Number R081715E	Estimated Start Date (month, day, year) 10/01/2015
Location of Property 11671 Lantern Rd., Fishers, IN 46038		Actual Start Date (month, day, year) 10/01/2015
Description of Real Property Improvements Multi-use commercial building, outdoor gathering area and parking lot.		Estimated Completion Date (month, day, year) 5/1/2016
		Actual Completion Date (month, day, year) 9/1/2016
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees		8
Salaries		503,036
Number of Employees Retained		
Salaries		
Number of Additional Employees		8
Salaries		503,036
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 3,400,000	\$ 3,400,000
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 3,400,000	\$ 3,400,000
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$	\$
Plus: Values of Proposed Project	\$ 4,500,000	\$ 3,135,400
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 4,500,000	\$ 3,135,400
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title Manager	Date Signed (month, day, year) 4.16.24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R6 / 4-23)

Prescribed by the Department of Local Government Finance

20 24 PAY 20 25

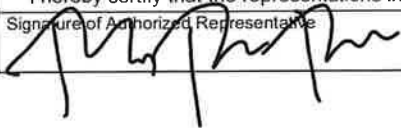
FORM CF-1 / Real Property

INSTRUCTIONS:

1. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
2. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
3. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15 or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

SECTION 1 TAXPAYER INFORMATION		
Name of Taxpayer OnPoint Hub & Spoke, LLC		County Hamilton
Address of Taxpayer (number and street, city, state, and ZIP code) 11787 Lantern Road, Suite 101 Fishers, IN 46308		DLGF Taxing District Number 15
Name of Contact Person Travis Tucker	Telephone Number (317) 714-8304	Email Address ttucker@meyer-najem.com
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of Designating Body City of Fishers	Resolution Number	Estimated Start Date (month, day, year) 07/01/19
Location of Property 8100 E. 106th Street		Actual Start Date (month, day, year) 07/01/19
Description of Real Property Improvements Mixed use 94,487 square foot facility that includes retail, showrooms, dedicated office space, cooperative space, and a makerspace and a community space		Estimated Completion Date (month, day, year) 04/30/20
		Actual Completion Date (month, day, year) 04/30/20
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees		
Salaries		
Number of Employees Retained		
Salaries		
Number of Additional Employees		
Salaries		
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values Before Project	\$ 1,736,300	\$
Plus: Values of Proposed Project	\$ 13,913,700	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 15,650,000	\$
ACTUAL	COST	ASSESSED VALUE
Values Before Project	\$ 1,736,300	\$
Plus: Values of Proposed Project	\$ 14,381,168	\$
Less: Values of Any Property Being Replaced	\$	\$
Net Values Upon Completion of Project	\$ 16,117,468	\$
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted		
Amount of Hazardous Waste Converted		
Other Benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of Authorized Representative 	Title President	Date Signed (month, day, year) 01/30/24

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

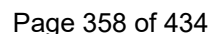
HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R4 / 11-16)

Prescribed by the Department of Local Government Finance

FORM CF-1 / PP

PRIVACY NOTICE

This form contains information
confidential pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Rubbermaid Incorporated (previously Hearthmark, LLC)	County Hamilton
Address of taxpayer (number and street, city, state, and ZIP code) P. O. Box 54467, Lexington, KY 40555	DLGF taxing district number 29-020
Name of contact person Michelle C. Kimbrell	Telephone number (858) 269-1649

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body Common Council City of Fishers	Resolution number R031521C	Estimated start date (month, day, year) 10/01/2014
Location of property 9999 E. 121st Street, Fishers, IN 46037		Actual start date (month, day, year) 10/01/2014
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired. Qualified equipment includes, but is not limited to, manufacturing and distribution equipment such as: multiple production lines, end of line packaging equipment with total investment of approx. \$5.8 million.		Estimated completion date (month, day, year) 12/01/2015
		Actual completion date (month, day, year) 12/01/2015

SECTION 3 EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			204*
Salaries			14,498,436.00**
Number of employees retained			
Salaries			
Number of additional employees		270	204*
Salaries		14,882,400.00	14,498,436.00**

SECTION 4 COST AND VALUES								
AS ESTIMATED ON SB-1	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project	5,035,420.00						770,500.00	
Less: Values of any property being replaced								
Net values upon completion of project	5,035,420.00						770,500.00	
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project								
Plus: Values of proposed project	6,391,091	958,664			1,244,721	186,708	733,311	109,997
Less: Values of any property being replaced								
Net values upon completion of project	6,391,091	958,664			1,244,721	186,708	733,311	109,997

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title VP, PROPERTY TAX COMPLIANCE	Date signed (month, day, year) 4/30/2024

*Includes all active employees at all Fisher's locations.

**Includes all salaries paid out by taxpayer.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential information pursuant to IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP**2024 Pay 2025**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Ompi of America, Inc. and/or related entites						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 9701 Giovanni Drive, Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Davide Barbaraci				Telephone Number (317) 519-0363		Email Address davide.barbaraci@stevanatogroup.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body Fishers City Council				Resolution Number R11422D		Estimated State Date (month, day, year) 1/2/2022		
Location of Property 9701 Giovanni Drive, Fishers, IN 46038						Actual Start Date (month, day, year)		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Stevanato Group is planning to invest approximately \$304,000,000 to build out and equip a new production and distribution facility on parcel 29-11-31-000-025.001-006. The exact breakdown of investment is not yet available. Job creation and qualified investment purchases and installation is estimated to be complete by YE 2031.						Estimated Completion Date (month, day, year) 12/31/2031		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1		ACTUAL		
Current Number of Employees				0		108		
Salaries				0		5,860,166		
Number of Employees Retained				0		0		
Salaries				0		0		
Number of Additional Employees				515		108		
Salaries				39,248,768		5,860,166		
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0	\$ *0	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS				AS ESTIMATED ON SB-1		ACTUAL		
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Riccardo Butta				Title President		Date Signed (month, day, year) 2024/04/01		

*As of 1/1/2024 equipment has not been placed in service.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to, and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

20 24 Pay 20 25

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1		TAXPAYER INFORMATION	
Name of Taxpayer	One Lambda, Inc.	County	Hamilton (for the lab)
Address of Taxpayer (number and street, city, state, and ZIP code)	22801 Roscoe Blvd, West Hills, California 91304	DLGF Taxing District Number	006
Name of Contact Person		Telephone Number	(463-) 234-6720
		Email Address	TDX-OLL@thermofisher.com

SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of Designating Body	One Lambda Laboratories (CLIA Lab)	Resolution Number	R121823G
Location of Property	10300 Kincaid Drive, Suite 103, Fishers, Indiana, 46037 - Hamilton County	Estimated State Date (month, day, year)	05/31/2023
		Actual Start Date (month, day, year)	06/21/2023
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired.		Estimated Completion Date (month, day, year)	01/01/2026
	Lab used for research and development, diagnostic services and laboratory se	Actual Completion Date (month, day, year)	

SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current Number of Employees	4		7
Salaries	686,000		\$1,006,250
Number of Employees Retained	4		7
Salaries	686,000		\$1,006,250
Number of Additional Employees	25		
Salaries	1,625,000		

SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	RESEARCH & DEVELOPMENT EQUIPMENT	LOGISTICAL DISTRIBUTION EQUIPMENT	IT EQUIPMENT				
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 1,959,743	\$	\$ 126,575	\$	\$ 130,868	\$
Plus: Values of Proposed Project	\$	\$	\$ 17,782,813	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 19,742,557	\$	\$ 126,575	\$	\$ 130,868	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 1,356,759	\$	\$ 515,743	\$	\$ 630,535	\$
Plus: Values of Proposed Project	\$	\$	\$ 17,782,813	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$ 19,139,572	\$	\$ 515,743	\$	\$ 630,535	\$

NOTE: The **COST** of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).

SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of Solid Waste Converted			
Amount of Hazardous Waste Converted			
Other Benefits:			

SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of Authorized Representative	Title	Date Signed (month, day, year)	
	Assistant Secretary	05/17/2024	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

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information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of Taxpayer Pure Pharmacy, LLC		County Hamilton						
Address of Taxpayer (number and street, city, state, and ZIP code) 12425 Old Meridian St. Suite B-3, Carmel, IN 46032		DLGF Taxing District Number 29006						
Name of Contact Person Ryan Hayes		Telephone Number (317) 764-4467	Email Address ryan@purerxcompounding.com					
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of Designating Body Fishers City Council		Resolution Number R082123E	Estimated State Date (month, day, year) 07/01/2023					
Location of Property 6950 E 96th St. Fishers, IN 46038		Actual Start Date (month, day, year)						
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Pure Pharmacy is a compounding pharmacy focused on health, wellness, & innovative therapies. The company plans to invest \$2,500,000 in manufacturing, R&D, Logistical and IT equipment to increase the company's compounding capacity.		Estimated Completion Date (month, day, year) 12/31/2028						
		Actual Completion Date (month, day, year)						
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current Number of Employees	0		*0					
Salaries	0.00		0.00					
Number of Employees Retained	0		0					
Salaries	0.00		0.00					
Number of Additional Employees	50		0					
Salaries	2,926,560.00		0.00					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT	RESEARCH & DEVELOPMENT EQUIPMENT	LOGISTICAL DISTRIBUTION EQUIPMENT	IT EQUIPMENT				
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ The company plans to invest \$2,500,000 in	\$	\$	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$	\$ *0.00	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of Authorized Representative Ryan Hayes		Title COO	Date Signed (month, day, year) 3/27/2024					

*There were no assets placed in service on the January 1st assessment date. There will be assets and employees at the site during 2024.

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R7 / 12-22)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

2024 Pay 2025

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local designating body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION								
Name of Taxpayer Quantigen, LLC						County Hamilton		
Address of Taxpayer (number and street, city, state, and ZIP code) 10300 Kincaid Dr. Fishers, IN 46038						DLGF Taxing District Number 29-006		
Name of Contact Person Theresa Mason				Telephone Number (317) 280-3740		Email Address		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY								
Name of Designating Body City of Fishers				Resolution Number R071921B		Estimated State Date (month, day, year) 01/01/22		
Location of Property 10300 Kincaid Dr. Fishers IN 46038						Actual Start Date (month, day, year) 01/01/22		
Description of new manufacturing equipment, new research and development equipment, new information technology equipment, or new logistical distribution equipment to be acquired. Research equipment						Estimated Completion Date (month, day, year) 01/01/27		
						Actual Completion Date (month, day, year)		
SECTION 3 EMPLOYEES AND SALARIES								
EMPLOYEES AND SALARIES				AS ESTIMATED ON SB-1			ACTUAL	
Current Number of Employees				17			40 as of 12/31/23	
Salaries				42.38/ hour			45.33/ hour	
Number of Employees Retained				17			16	
Salaries				42.38/ hour			28.83/ hour	
Number of Additional Employees				23			24	
Salaries				all 36.20 New 22.50			all 45.33 New 36.33	
SECTION 4 COST AND VALUES								
	MANUFACTURING EQUIPMENT		RESEARCH & DEVELOPMENT EQUIPMENT		LOGISTICAL DISTRIBUTION EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,010,000	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values Before Project	\$	\$	\$ 37,127	\$	\$	\$	\$	\$
Plus: Values of Proposed Project	\$	\$	\$ 2,702,629	\$	\$	\$	\$	\$
Less: Values of Any Property Being Replaced	\$	\$	\$	\$	\$	\$	\$	\$
Net Values Upon Completion of Project	\$	\$	\$	\$	\$	\$	\$	\$
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
WASTE CONVERTED AND OTHER BENEFITS				AS ESTIMATED ON SB-1			ACTUAL	
Amount of Solid Waste Converted								
Amount of Hazardous Waste Converted								
Other Benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Authorized Representative				Title COO			Date Signed (month, day, year) 05/15/24	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the pro include the reasons for the determination, including the date, time and place of a hearing to be conducted to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the substantially comply with the Statement of Benefits and whether any failure to substantially comply was can property owner.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, the terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to and (3) the county assessor.

We have reviewed the CF-1 and find that:

- ☒ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Company is in compliance per SB-1

Signature of authorized member

XX

Cecilia Coble

Cecilia Coble, President

Attested by:

Jennifer L. Kehl

Jennifer L. Kehl

Designating body

Fishers City Co

If the property owner is found not to be in substantial compliance, the property owner shall receive the opp time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM
☐ PM

Date of hearing (month, day, year)

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 5)

Reasons for the determination (attach additional sheets if necessary)

6/20/24, 2:02



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	A Resolution Of The Common Council Of The City Of Fishers Concerning Tax Abatement Compliance			
SUBMITTED BY	Name & Title: Jordan Willy, Assistant Director of Economic Development Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☒ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R061724D	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	X Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	Annually, the City is required to review entities receiving abatements compliance with statement of benefits ("CF-1") forms to determine whether the taxpayers are compliant with their statement of benefits. This subject resolution concerns the Council's review of the CF-1s for those taxpayers that submitted them and approval of those twenty three (23) CF-1s.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	None
	Expenditure \$:	None
	Source of Funds:	None
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve the Resolution and CF-1s
	2.	Reject the CF-1s (or any of them)
	3.	
	4.	
PROJECT TIMELINE	Effective upon passage.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Resolution and CF-1s	
SUPPLEMENTAL INFORMATION (List all attached documents)		



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116 th Street and South Street; and Old Lantern Rd within Kimberlin's Addition subdivision, for the CityView development.			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☒ 2 nd Reading	☒ Public Hearing	☒ 3 rd Reading ☒ Final Reading
	Ordinance #: 052024D		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☒ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	Consideration of a right-of-way vacation, for the development of a residential and commercial mixed-use project commonly known as CityView. (Parcel ID: 15-14-01-02-01-010.000, 15-14-01-02-01-011.000, 15-14-01-02-01-012.000, 15-14-01-02-01-013.000, 15-14-01-02-01-014.000, 15-15-06-01-01-001.000, 15-14-01-02-01-015.000, 15-14-01-0201016000, 15-14-01-02-01-019.000, 15-14-01-02-01-020.000) (VAC-24-4) First Reading at City Council - May 20, 2024.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold 2nd and 3rd Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	May 20, 2024 - 1st Reading at City Council June 17, 2024 - 2nd and 3rd Reading at City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends holding Second Reading and Third Reading and approve as presented.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO. 052024D

AN ORDINANCE VACATING RIGHT OF WAY
IN THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, Rebar Development is in the process of developing a residential and commercial mixed-use development (CityView), generally located on the west side of Lantern Road, south of 116th Street;

WHEREAS, to complete the Project as currently proposed, certain City Right-of-Way ("ROW") must be vacated;

WHEREAS, the Common Council now desires to vacate the areas of ROW described in **Exhibit A** attached hereto and incorporated herein ("Vacation Area") which Vacation Area shall join with and become part of the site;

WHEREAS, the originally platted ROW is shown depicted in **Exhibit B** as part of the Kiberlain's Addition to the Town of Fishers Station, as per plat thereof recorded in Deed Book 32, Page 276 in the office of the Recorder of Hamilton County, Indiana;

WHEREAS, a public hearing on this matter has been held consistent with and pursuant to Ind. Code § 36- 7-3-12; and

WHEREAS, no remonstrance or objection to this matter has been filed by any party.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County,

Indiana as follows:

Section 1. The Council hereby determines the following:

- a. vacation of the proposed Vacation Area will not hinder the growth of orderly developed of the unit or neighborhood in which the Vacation Area is located or to which the Vacation Area is contiguous; and
- b. vacating the proposed Vacation Area does not make access to the lands of any person by means of public way difficult or inconvenient; and vacating the proposed Vacation Area does not hinder the public access to a church, school, or other public building or place.

Section 2. The Vacation Area is hereby vacated.

Section 3. This ordinance shall be in full force and effect June 17, 2024, provided by Indiana Law.

Section 4. This Ordinance shall be recorded in the Office of the Hamilton County, Indiana Recorder.

ORDINANCE NO. 052024D

SO ORDAINED by the Common Council of the City of Fishers, Indiana, on this 17th day of June 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, at _____.

ATTEST: _____

Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL



Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

Exhibit A

Legal Description of Vacation Area

KIMBERLIN'S ADDITION TO THE TOWN OF FISHERS STATION

Deed Book 32, Page 276

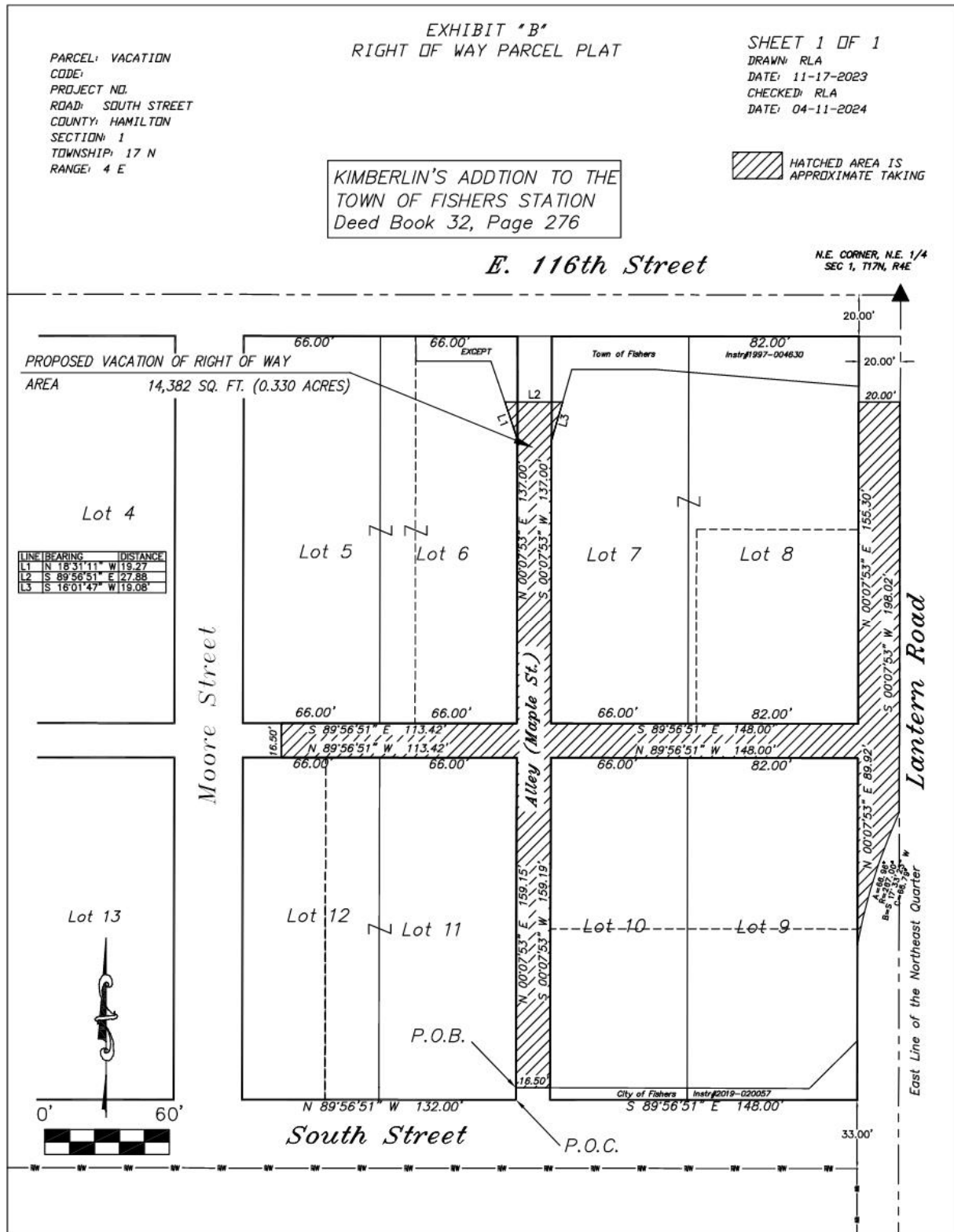
Part of Kimberlin's Addition to the Town of Fishers Station, Indiana, as per plat thereof recorded in Deed Record 32, Pages 276, in the Office of the Recorder of Hamilton County, Indiana, described as follows:

Commencing at the Southeast Corner of Lot 11 in Kimberlin's Addition to the Town of Fishers Station; thence North 00 degrees 07 minutes 53 seconds East, (State Plane Bearing, Indiana East Zone) along the East Line 5.85 feet to the POINT OF BEGINNING of this description; thence continue North 00 degrees 07 minutes 53 seconds East, along the East Line 159.15 feet to the Northeast corner; thence North 89 degrees 56 minutes 51 seconds West, along the North line and the prolongation thereof, 113.42 feet; thence North 00 degrees 07 minutes 53 seconds East, 16.50 feet, to the South line of Lot 5; thence South 89 degrees 56 minutes 51 seconds East along said South line and the prolongation thereof 113.42 feet to the Southeast corner of Lot 6; thence North 00 degrees 07 minutes 53 seconds East, along the East line 137.00 feet to the Southeast corner of the "EXCEPT" in Lot 6 in Instrument No. 2022-033398 (in said office); thence North 18 degrees 31 minutes 11 seconds West along said Except, 19.27 feet; thence South 89 degrees 56 minutes 51 seconds East 27.88 feet to the a point on the Southwesterly Line of "ALSO" in Instrument No. 1997-004630 (in said office); thence South 16 degrees 01 minutes 47 seconds West, along said ALSO, 19.08 feet to the Southwest corner thereof, and the West Line of aforesaid Lot 7; thence South 00 degrees 07 minutes 53 seconds West, along said West line 137.00 feet to the Southwest corner; thence South 89 degrees 56 minutes 51 seconds East, along the South line and the prolongation thereof 148.00 feet to the Southeast corner of Lot 8; thence North 00 degrees 07 minutes 53 seconds East 155.30 feet; thence South 89 degrees 56 minutes 51 seconds East 20.00 feet to the East Line of the Northeast Quarter of Section 1, Township 17 North, Range 4 East; thence South 00 degrees 07 minutes 53 seconds West, along said east line 198.02 feet to a non-tangent curve to the left, having a radius of 267.00 feet, and concave southeasterly; thence along said curve, 66.96 feet, subtended by a Chord Bearing of South 17 degrees 33 minutes 23 seconds West, 66.79 feet to the East line of Lot 9 in said Addition; thence North 00 degrees 07 minutes 53 seconds East, along said East line 89.92 feet to the Northeast corner of said Lot 9; thence North 89 degrees 56 minutes 51 seconds West, along the North line and the prolongation thereof 148.00 feet to the Northwest corner of Lot 10; thence South 00 degrees 07 minutes 53 seconds West, along the West line 159.19 feet; thence North 89 degrees 56 minutes 51 seconds West 16.50 feet to the point of beginning, containing 14,382 square feet, 0.330 acres, more or less.

The purpose of this description is to describe the existing platted right-of-way in said addition, East of Moore Street, North of South Street, and South of East 116th Street, (that has not been previously vacated), for the intent of the vacation said right-of-way.

Exhibit B

Graphic Depiction of Vacation Area



ORDINANCE NO. 052024D

AN ORDINANCE VACATING RIGHT OF WAY
IN THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, Rebar Development is in the process of developing a residential and commercial mixed-use development (CityView), generally located on the west side of Lantern Road, south of 116th Street;

WHEREAS, to complete the Project as currently proposed, certain City Right-of-Way ("ROW") must be vacated;

WHEREAS, the Common Council now desires to vacate the areas of ROW described in Exhibit A attached hereto and incorporated herein ("Vacation Area") which Vacation Area shall join with and become part of the site;

WHEREAS, the originally platted ROW is shown depicted in Exhibit B as part of the Kiberlain's Addition to the Town of Fishers Station, as per plat thereof recorded in Deed Book 32, Page 276 in the office of the Recorder of Hamilton County, Indiana;

WHEREAS, a public hearing on this matter has been held consistent with and pursuant to Ind. Code § 36- 7-3-12; and

WHEREAS, no remonstrance or objection to this matter has been filed by any party.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County,

Indiana as follows:

Section 1. The Council hereby determines the following:

- a. vacation of the proposed Vacation Area will not hinder the growth of orderly developed of the unit or neighborhood in which the Vacation Area is located or to which the Vacation Area is contiguous; and
- b. vacating the proposed Vacation Area does not make access to the lands of any person by means of public way difficult or inconvenient; and vacating the proposed Vacation Area does not hinder the public access to a church, school, or other public building or place.

Section 2. The Vacation Area is hereby vacated.

Section 3. This ordinance shall be in full force and effect June 17, 2024, provided by Indiana Law.

Section 4. This Ordinance shall be recorded in the Office of the Hamilton County, Indiana Recorder.

ORDINANCE NO. 052024D

SO ORDAINED by the Common Council of the City of Fishers, Indiana, on this _17th_ day of
June 2024.

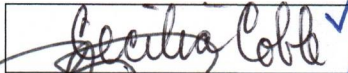
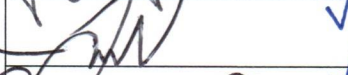
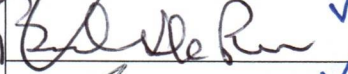
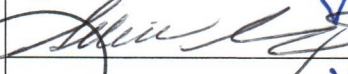
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

052024D

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott
Fadness on the _17th_ day of _June_ , at 8:05 .

ATTEST:

Jennifer L. Kehl, City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
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Exhibit A

Legal Description of Vacation Area

KIMBERLIN'S ADDITION TO THE TOWN OF FISHERS STATION

Deed Book 32, Page 276

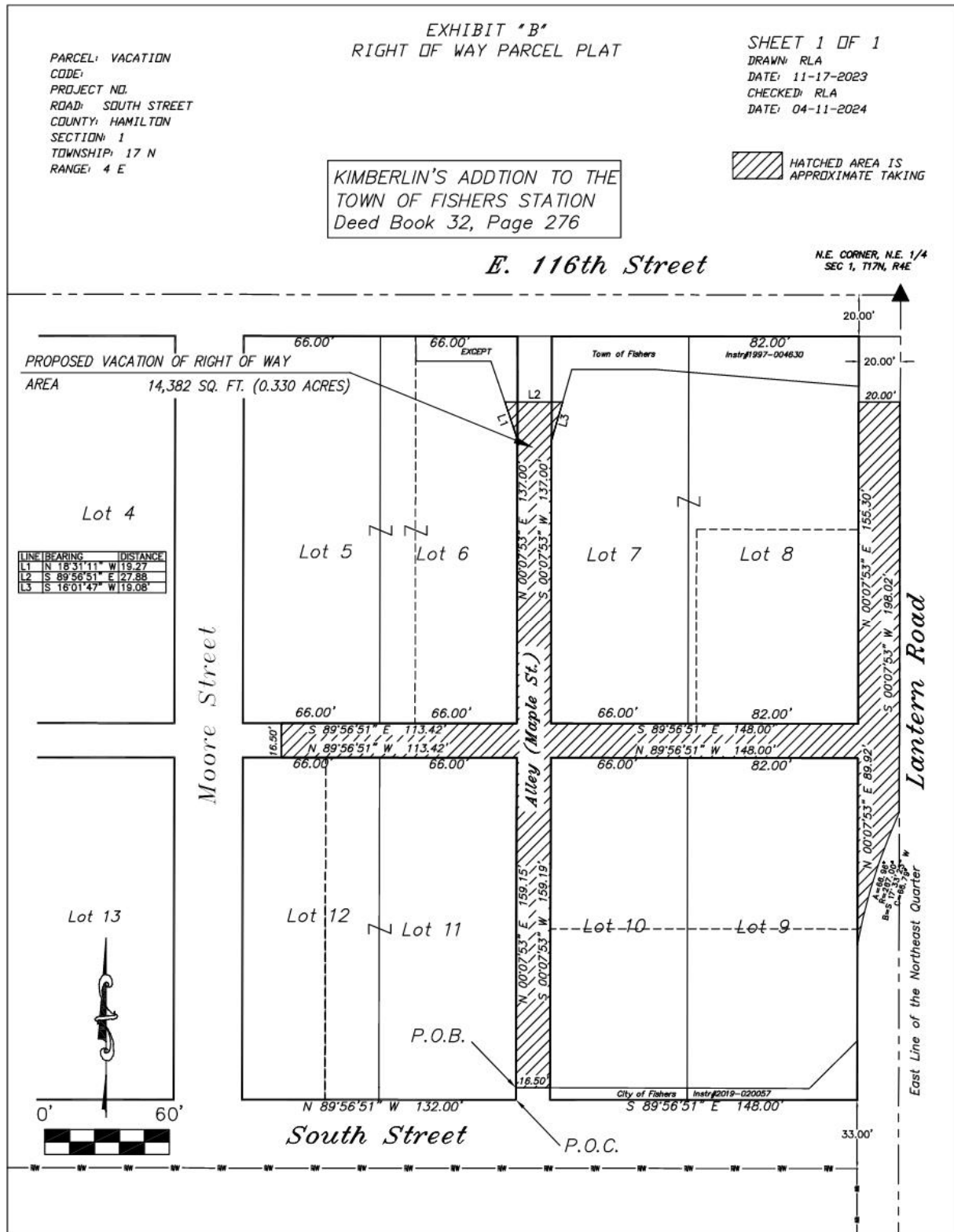
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Exhibit B

Graphic Depiction of Vacation Area





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116 th Street and South Street; and Old Lantern Rd within Kimberlin's Addition subdivision, for the CityView development.			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☒ 2 nd Reading	☒ Public Hearing	☒ 3 rd Reading ☒ Final Reading
	Ordinance #: 052024D		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☒ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	Consideration of a right-of-way vacation, for the development of a residential and commercial mixed-use project commonly known as CityView. (Parcel ID: 15-14-01-02-01-010.000, 15-14-01-02-01-011.000, 15-14-01-02-01-012.000, 15-14-01-02-01-013.000, 15-14-01-02-01-014.000, 15-15-06-01-01-001.000, 15-14-01-02-01-015.000, 15-14-01-0201016000, 15-14-01-02-01-019.000, 15-14-01-02-01-020.000) (VAC-24-4) First Reading at City Council - May 20, 2024.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold 2nd and 3rd Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	May 20, 2024 - 1st Reading at City Council June 17, 2024 - 2nd and 3rd Reading at City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends holding Second Reading and Third Reading and approve as presented.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO. 052024D

AN ORDINANCE VACATING RIGHT OF WAY
IN THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, Rebar Development is in the process of developing a residential and commercial mixed-use development (CityView), generally located on the west side of Lantern Road, south of 116th Street;

WHEREAS, to complete the Project as currently proposed, certain City Right-of-Way ("ROW") must be vacated;

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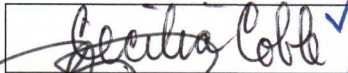
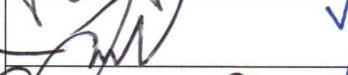
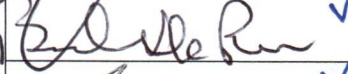
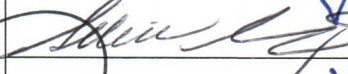
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HAMILTON COUNTY, INDIANA

052024D

YAY

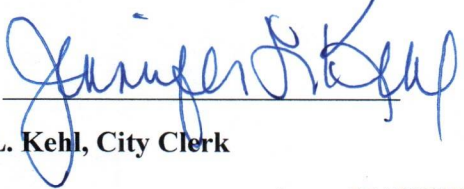
NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott
Fadness on the _17th_ day of _June_, at 8:05.

ATTEST:


Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

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This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
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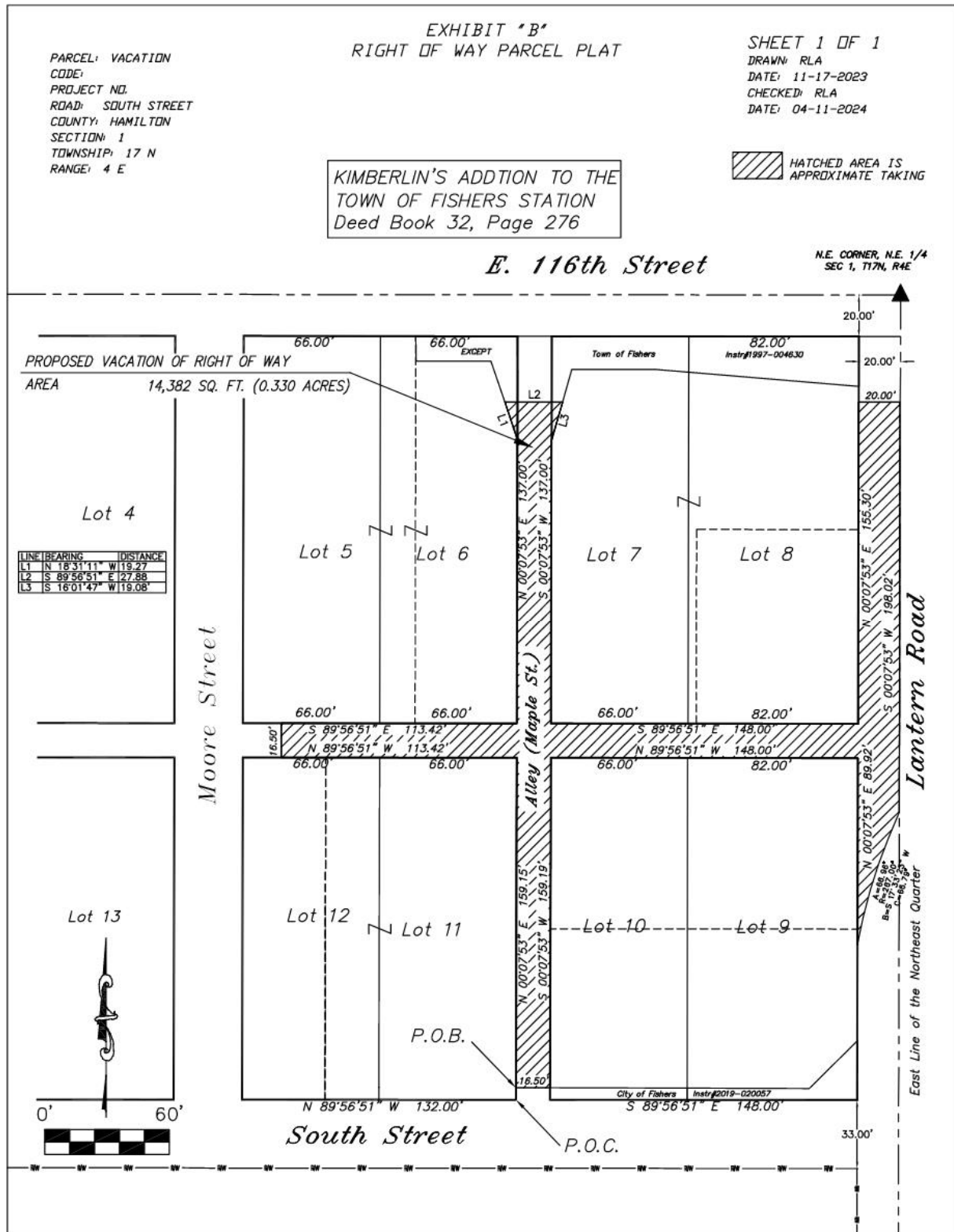
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Exhibit B

Graphic Depiction of Vacation Area





Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116 th Street and South Street; and Old Lantern Rd within Kimberlin's Addition subdivision, for the CityView development.			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☒ 2 nd Reading	☒ Public Hearing	☒ 3 rd Reading ☒ Final Reading
	Ordinance #: 052024D		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☒ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	Consideration of a right-of-way vacation, for the development of a residential and commercial mixed-use project commonly known as CityView. (Parcel ID: 15-14-01-02-01-010.000, 15-14-01-02-01-011.000, 15-14-01-02-01-012.000, 15-14-01-02-01-013.000, 15-14-01-02-01-014.000, 15-15-06-01-01-001.000, 15-14-01-02-01-015.000, 15-14-01-0201016000, 15-14-01-02-01-019.000, 15-14-01-02-01-020.000) (VAC-24-4) First Reading at City Council - May 20, 2024.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold 2nd and 3rd Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	May 20, 2024 - 1st Reading at City Council June 17, 2024 - 2nd and 3rd Reading at City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends holding Second Reading and Third Reading and approve as presented.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	



Council Action Form

MEETING DATE	June 17, 2024			
TITLE	Consideration of text amendment to the Unified Development Ordinance (UDO) for the creation of a new Commercial Low Impact District (C-Low) and Commercial Low Impact Overlay District (Clow-OL). Case TA-24-5			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #: 061724		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
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APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	Consideration of text amendment to the Unified Development Ordinance (UDO) for the creation of a new Commercial Low Impact District (C-Low) and Commercial Low Impact Overlay District (Clow-OL). 1. Addition of Article 4.2.6. (C-Low-OL) the creation of a new overlay district with applicability that when a property is requested to be rezoned the base zoning district shall be the 3.3.6. C-Low Commercial Low Impact Zoning District. 2. Addition Article 3.3.6. C-Low Commerical Low Impact Zoning District which uses the C1- Commerical Zoning District as the base zoning with additional limitations including the limation to office, medical office, beauty/hair salon, day spa, nail salon, and height, squarefootage, architecture, parking, lighting, signage, and hours of operation standards.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold 1st Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	May 29, 2024 - Neighborhood Meeting #1, Cornerstone Luthern Church June 17, 2024 - 1st Reading, City Council July 2024 - Neighborhood Meeting #2, TBD August 9, 2024 - Public Hearing, Plan Commission August 19, 2024 - Final Reading, City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends holding 1st Reading.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Draft Ordinance	

ORDINANCE NO. 061724

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA, AMENDING THE ZONING ORDINANCE OF FISHERS, INDIANA – 1980, AS AMENDED.

WHEREAS, this is an ordinance to amend the Zoning Ordinance of the City of Fishers (the “City”).

WHEREAS, the Advisory Plan Commission for the City of Fishers (“Plan Commission”) has conducted a public hearing on Docket No. TA-24-5 as required by law in regard to the Text Amendment; and

WHEREAS, the Plan Commission, at its meeting on the 19th day of August 2024 sent a _____ recommendation to the Common Council by a vote of _____ (X) in favor and _____ (X) opposed.

NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA, THE SUCESSOR IN INTEREST TO THE TOWN OF FISHERS, PURSANT TO IND. CODE 36-4-1 ET. SEQ., THAT THE ZONING ORDINANCE, A PART OF THE COMPREHENSIVE PLAN AND ORDINANCES – 2018, ORDINANCE NO. 071618F, AS AMENDED, IS HEREBY AMENDED AS FOLLOWS:

Section 1. AMENDMENT. This Text Amendment amends certain sections of the Unified Development Ordinance;

Section 2. PRUPOSE STATEMENT. The purpose of this ordinance is to refine certain regulatory language in the furtherance of the overall Purpose & Intent provisions of Chapter 4. Overlay District. Section. 4.2.6. (CLow-OL) Commercial Low Impact Overlay District and Chapter 3. Zoning District. Section 3.3.6. C-Low Commercial Low Impact District.

Section 3. OVERLAY DISTRICT. The following parcels shown in **Exhibit A** shall have the CLow-OL Commercial Low Impact Overlay District placed over the existing Zoning District, providing additional standards.

Section 4. CHANGES TO THE UDO REGULATIONS. The following sections of the UDO regulations shall be changed, as shown in **Exhibit B**.

UNLESS SPECIFICALLY AMENDED BY REFERENCE HEREIN, ALL REMAINING TERMS AND CONDITIONS OF THE UDO SHALL CONTINUE IN FULL FORCE AND EFFECT AND ARE HEREBY RATIFIED AND AFFIRMED.

SO ORDAINED by the Common Council of The City of Fishers, Hamilton County, Indiana this 19th day of August 2024.

COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2024, at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



Exhibit A

*Common Address and Parcels to be included in the
Chapter 4. Overlay District. Section 4.2.6.(CLOW-OL) Commercial Low Impact Overlay District*

13042 E 116th St Fishers, IN 46037	13-11-35-00-00-044.001
10038 E 126th St Fishers, IN 46037	13-11-29-00-00-039.000
10036 E 126th St Fishers, IN 46037	13-11-29-00-00-040.000
10056 E 126th St Fishers, IN 46038	13-11-29-00-00-037.000
10114 E 126th St Fishers, IN 46038	13-11-29-00-00-034.000
10138 E 126th St Fishers, IN 46038	13-11-29-00-00-032.000
10154 E 126th St Fishers, IN 46038	13-11-29-00-00-031.000
10140 E 126th St Fishers, IN 46038	13-11-29-00-00-030.000
10222 E 126th St Fishers, IN 46038	13-11-29-00-00-028.000
10478 E 126th St Fishers, IN 46038	13-11-29-00-00-018.000
10442 E 126th St Fishers, IN 46038	13-11-29-00-00-021.000
10442 E 126th St Fishers, IN 46038	13-11-29-00-00-021.000
10468 E 126th St Fishers, IN 46038	13-11-29-00-00-019.000
10548 E 126th St Fishers, IN 46038	13-11-29-00-00-014.001
10518 E 126th St Fishers, IN 46038	13-11-29-00-00-016.000
9610 E 96th St Fishers, IN 46037	14-15-07-00-00-013.001
9630 E 96th St Fishers, IN 46037	14-15-07-00-00-013.002
9660 E 96th St Fishers, IN 46037	14-15-07-00-00-014.000
9790 E 96th St Fishers, IN 46037	14-15-07-00-07-001.000
9770 E 96th St Fishers, IN 46037	14-15-07-00-07-003.000
9780 E 96th St Fishers, IN 46037	14-15-07-00-07-002.000
12558 E 126th St Fishers, IN 46037	13-11-27-00-00-014.000
12608 E 126th St Fishers, IN 46037	13-11-27-00-00-013.000
12592 E 126th St Fishers, IN 46037	13-11-27-00-00-011.001
12638 E 126th St Fishers, IN 46037	13-11-27-00-00-012.000
12604 Brooks School Rd Fishers, IN 46037	13-11-27-00-00-015.001
12602 Brooks School Rd Fishers, IN 46037	13-11-27-00-00-015.000
7990 E 106th St Fishers, IN 46038	14-14-01-00-00-014.000
8010 E 106th St Fishers, IN 46038	14-14-01-00-00-013.000
11565 E 116th St Fishers, IN 46037	13-15-04-00-00-003.102
11513 E 116th St Fishers, IN 46037	13-15-04-00-00-003.202
13345 E 126th St Fishers, IN 46037	13-11-35-00-00-008.000

Exhibit B

*Chapter 4. Overlay District. Section 4.2.6.(CLOW-OL) Commercial Low Impact Overlay District &
Chapter 3. Zoning District. Section 3.3.6. C-Low Commercial Low Impact District*

Article 4.2.6. (CLOW-OL) Commercial Low Impact Overlay District

A. Purpose & Intent

The purpose of the Commercial Low Impact Overlay District (CLOW-OL) to promote the public health, safety, comfort, convenience, and general welfare by encouraging improved design in the development of land by promoting the following objectives:

- Provide for the development of diverse neighborhoods;
- Greater flexibility in applying the ordinances to the development of the Real Estate;
- Innovation approach to meet the demands of the market;
- The recognition of the interdependency of various markets; and
- Coordination of architectural styles, building forms and relationships, graphics and other private improvements.

This overlay district is superimposed over the other base zoning districts and its regulations shall supersede those of the base zoning districts over which it is superimposed. In establishing this overlay district, the Plan Commission and City Council relies on IC 36-7-4-1400 et seq.

B. Applicability

The provisions of the CLOW-OL shall apply to all properties lying wholly or partially within the District as shown on the [Official Zoning Map](#). If the provisions in this CLOW-OL District are inconsistent or in conflict with provisions found in other adopted codes and regulations of the City, the more restrictive provision shall control unless otherwise expressly provided.

C. Applicability

When a property is requested to be rezoned the base zoning district shall be the 3.3.6. C-Low Commercial Low Impact Zoning District.

D. Procedure

The property will still be required to go through the rezone process outlined in Section 10.2.25 Zoning Map Change (Rezone), including Council and Commission action, including all state and local public noticing requirements.

Article 3.3.6 C-Low Commercial Low Impact District

A. District Intent

The C-Low Commercial Low Impact District is established to provide for the development of previous residentially zoned parcels adjacent to major throughfares within the City to provide for the redevelopment of professional and office types of businesses which may serves buffer areas between residential and the throughfare or more intense commercial districts. It is intended that the C-Low District will result in the development of low impact commercial buildings to be residential in nature and will be compatible with neighboring residential uses. See Chapter 5. Use Regulations for permitted uses within the District (*limited to office, medical office, beauty/hair salon, day spa, nail salon*).

B. Development Standards

1. Minimum <u>Lot</u> Dimensions	
1a. <u>Lot area</u>	n/a
1b. <u>Lot width</u>	n/a
1c. <u>Lot frontage</u>	100'
2. Minimum Building <u>Setbacks</u>	
2a. Front ¹	40'
2b. Side ¹ / aggregate	10'
2c. Rear ¹	20'
2d. Internal	Zero
3. Maximum <u>Building Height</u>	
3a. <u>Primary Structure</u>	35' 1 story
4. Building <u>Floor Area</u>	
4a. <u>Main floor area</u> (min)	4,500 square feet
5. Maximum <u>Density</u>	
5a. Maximum Building	1 per acre
6. Other	
6a. Requires municipal water and sewer hookup	
6b. Impervious area of lot (max)	60%
Notes: 1. A Small Buffer Yard is required outlined in Section 6.7.4. Buffer Yards 2. Existing trees shall be saved to the greatest extent possible.	

UDO Section 6.3.4. Residential Design, shall apply, except as modified below:

- ## F. Parking

1. The location of parking shall be prohibited in front of the building.
2. The number of parking spaces shall be a maximum of 1 parking space per 200 square feet.

1. All lighting fixtures shall be full-cut off, with a zero-foot candle lighting level at the property line.

CHAPTER 3. ZONING DISTRICTS & CHAPTER 4. OVERLAY ZONING DISTRICTS
UNIFIED DEVELOPMENT ORDINANCE
CITY OF FISHERS, INDIANA

2. All lighting poles are limited to 15 feet tall.
3. Lighting in parking areas shall be designed and maintained to be dimmed between the hours of 8:30 p.m. and 6:30 a.m.

H. Signage

1. One (1) freestanding sign is permitted. Freestanding signage shall be a maximum of 6' tall, with a maximum of 32 square foot sign face.
2. One (1) building sign is permitted. Building signage shall be a maximum of 32 square feet.
3. All building and freestanding signage shall be either (i) reverse channel letters; or (ii) externally lit, full cutoff light fixtures.

I. Hours of Operation & Service Hours

1. Hours of operation shall be limited to 7am to 8pm.
2. Service Hours: Trash removal, compaction, service vehicle, deliveries, parking lot sweepers, etc. shall not be permitted between the hours of 9pm and 6am with the exception of snow removal.

J. Illustrative Character



Primary Elevation



Primary Elevation



Side Elevation



Side Elevation



Rear Elevation



Rear Elevation



Side Elevation



Side Elevation

Form Name:	Public Meeting Comment Form
Submission Time:	June 2, 2024 7:34 am
Browser:	Chrome Mobile 125.0.0.0 / Android
IP Address:	104.5.163.179
Unique ID:	1231383630
Location:	40.0565, -86.0159

Name	Rick Hanke
Address	8278 Summit Peak Ave Fishers, IN 46038
Email	rick_hanke62@yahoo.com
Subdivision or business name	Overlook @ White River
Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee
Meeting Date	Jun 05, 2024
Project Name/Resolution Number	Overlook @ White River Community

Comment

I would like to understand "why" the City of Fishers, would "approve" a new PUD, developed by D.R. Horton, which has resulted in off street parking issues, as well as city, county & state violations?

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The Fisher's PD, states "Not" our problem, you are a private PUD". The Fisher's FD, states "Not" our problem, you are a private PUD". The Overlook @ White River HOA looks the other way, because they know there is not enough guest parking.

And we pay city taxes WHY, when we receive no city services?

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The day will come when a fire truck is hindered in getting to an emergency in the Overlook @ White River Community, resulting in precious time lost, which could cost a life or additional damage to property.

Side note D.R. Horton, is replacing failed concrete curbing and side walks, to get their Performance Bond returned. Who determined who received the new curbing and who did not? Seems somebody "Missed " some properties.

Thank You for listening Not that I expect you do anything. What a "Shock" that would be.

Would you like to receive email communications and updates from the City of Fishers?

Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 4, 2024 6:39 pm
Browser:	Safari 17.5 / OS X
IP Address:	71.46.85.222
Unique ID:	1232276797
Location:	39.9714, -86.1295

Name	Elaine Rose
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Address	16073 Tuscany Ct. Fishers, IN 46037
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Email	elaine2018rose@gmail.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fall Creek Board of Zoning Appeals - Fishers City Council Finance Committee Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee Redevelopment Authority Redevelopment Commission Technical Advisory Committee
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Meeting Date	Jun 17, 2024
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Project Name/Resolution Number	Meijer Grocery Store/Gas Station
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Comment	I didn't realize when I built my home in Britton Falls in 2018 that it was 6 miles to the closest grocery and gas station. I'm excited to learn that Meijer will be erecting both of those at the intersection of Southeastern Parkway and Cynthiaanne Road. The pick-up and delivery options will also be helpful. Looking to the future, you may want to consider an EV Charging Station. Customers could shop for groceries, while their vehicle is charging. A WIN-WIN situation.
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 5, 2024 6:25 pm
Browser:	Chrome 125.0.0.0 / Windows
IP Address:	71.46.85.53
Unique ID:	1232656456
Location:	39.9714, -86.1295

Name	Gerald Strohm
Address	15698 Whelchel Springs Drive Fishers, IN 46037
Email	am2zlimit@sbcglobal.net
Subdivision or business name	Whelchel Springs
Please select the meeting to which you would like to submit a public comment	City Council Parks Advisory Committee Plan Commission Meeting
Meeting Date	Jul 10, 2024
Project Name/Resolution Number	Meijer Grocery

RE: New Meijer Grocery at the corner of Southeastern Parkway and Cyntheanne Road.

1) The presentation from Meijer was extremely lacking important information and actual photos from one of their existing Neighborhood markets. So, we took the opportunity to visit the new Meijer at Little Chicago/Hazel Dell Parkway and Route 32 in Noblesville.

Both of these roads are 4 lanes with additional turn lanes. Route 32 is also 4 lanes as it approaches Meijer both east and west. There is a traffic light at the intersection. Comparatively Cyntheanne and Southeastern are only two-lane roads in all directions with a roundabout.

There is a CVS on the corner at the Noblesville location with the Meijer gas station being built right next to it. Comparatively Meijer chose to build locate the gas pumps and convenient mart right next to our Historic 100-year-old Schoolhouse Café.

There are no major housing developments, schools, or parks close to the new Noblesville Meijer. There are major retail stores and a car wash being built across the street on the South side of RT. 32.

Comparatively Meijer chose to build the Fishers Meijer right across the street from Hamilton Southeastern Middle School, and our beautiful Cyntheanne Park, and near an elementary school, and Major housing addition, and a 100 year old Historic School House.

..... Quite a Contrast.

Note: I thought it was interesting that Meijer conveniently did not show the Middle or Elementary schools, or the Parks, or Wheelchairs homes, or the school House on there diagrams.

2) The new Noblesville Meijer store seemed to Tower over the desert like Parking lot. The front of the store must be 40 ft. high. The parking lot is huge and ugly. The landscaping they promised is a joke compared to the drawings and slides they showed to the Fishers Planning. The land was stripped with no major trees left except for the ones on the corner on the CVS property. All the beautiful trees at the Fishers proposed location will have to be ripped down to make way for the detention area and delivery access and truck traffic behind the store.

Our beautiful park like area in Fishers will be turned into the retail desert. All our trees that took 20 to 30 years to grow will be gone. All the fertile land stripped.

3) Meijer did not discuss any elevations at the meeting. The new Noblesville Meijer is elevated on a plateau and raised considerably from street level. The parking lot lights will also be elevated to make the down lighting somewhat ineffective. Almost 100 parking places plus the 18 Gas Station spots are angled directly at Wheelchairs Spring Homeowner's Bedrooms, Family rooms and Kitchens. This Head lights glare along with the extra traffic headlights from the exits and Roundabout traffic will be

miserable for homeowners.

Particularly with the store and gas station open from 6am until midnight. Meijer gas stations on East 96th street and McCordsville are open 24 hrs. Some also sell propane and Kerosine. Luckily the wind blows Northeast away from neighborhoods, but unfortunately all the fumes will blow toward Southeastern Junior High school and Cyntheanne Park

4) Parking lot size is immense. The proposed parking for Fishers 75,000 sq. ft. Meijer has almost 500 parking spaces. Comparatively the 225,000 sq. ft. store on east 96th street has 750 parking spaces, why so many parking spaces?

Is store expansion in future plans? Why is there double the parking at the convenient store? Will they sell beer and liquor? Meijer probably has already contacted the owners of the two large parcels next to their proposed Southeastern location.

5) There was no mention from Meijer of what was going to be in the Two Out buildings @ 4000 Sq. Ft and 5000 sq. ft. with 34 and 41 additional parking spaces. Also, it looks like their could be space for more outbuildings next to the Schoolhouse café and the added North West section of the property on Cyntheanne Rd.

6) Landscaping on the new Meijer on Noblesville was a joke compared the diagrams, renderings, and descriptions. The landscaping was baron with the smallest bushes and sticks for trees. There was no attempt to make this blend in with the environment.

There was no mention of ongoing Irrigation, fertilization, or maintenance to stimulate tree, shrub and lawn growth. We can't help but wonder how many large trees will Meijer leave standing, or will they strip the land bare like the Noblesville Meijer.

I talked with Meijer representative after the last planning/council mtg. They indicated they have plans are to build up a 4ft. landscaping berm. We really need a 8 ft. berm with three layers of bushes and large trees. The current residents don't want to wait 20 years for the greenery to grow. Can there be pleasingly visual sound barrier wall built along Southeastern?

7) This location is so obviously different than the proposed location across from Whelchel Springs and Hamilton Southeastern Junior High with over 1200 students and just up the street from Southeastern Elementary school with over 800 students. Also, diagonally across from Cyntheanne Park with over 400 parking spaces that are filled on the weekends with young players and families for either Soccer, Lacrosse, or football.

This area Meijer is proposing should be allocated for more parks recreation and enjoying quiet peaceful Family time and education.

8) Meijer said they did a traffic survey of the area. I am surprised they did not mention Safety. We all can foresee the tremendous congestion, traffic, and noise to our community. Both Southeastern Ave and Cyntheanne are only two lane roads. The new Meijer in Noblesville is at a traffic light

intersection with 5 lanes in all four directions. Also note that Meijer completed their survey before the 500 plus homes are completed within a few square miles of the proposed site. Did they do a survey on weekends and consider traffic from Cyntheanne Park diagonal across from the proposed Meijer.

Did they conduct a traffic survey during rush hour and beginning and ending school days with over many motorists, teachers and 2000 students trying to get to school and work.

The new Meijer proposal will add 4 more retail entrance/exits to an already very busy intersection. There now will be a total of 18 exits and entrances that will be within 1500 ft. along both sides the project: 4 School, 4 Meijer, 1 Park, 4 roundabout, 2 Schoolhouse Café, 1 Church, and 2 other commercial zoning on the North east side of the traffic circle. Not to forget the other large land parcels for future retail along Southeastern Parkway.

9) Truck and Delivery traffic will increase and at what hours. The trucks cannot make a left turn coming Southeast on Southeastern. They will have to continue down and around the traffic circle and head North on Cyntheanne. They will have to make a left at Southeastern Middle school entrance. These deliveries are both from semi's, box trucks, and other delivery vehicles like Coke, Pepsi, Frito lay and other vendors. There will also be separate delivery trucks to the service station, convenient mart, and whoever they lease to for the two outer perimeter buildings. This truck traffic will start early morning, and possibly at night. These delivery trucks tend to leave their vehicles running, especially in cold weather. Diesel smell will permeate our clean air along with gas, propane, and kerosene smells from the gas station.

Our two lane roads are not designed to handle the Increased traffic.

Our Park like beautiful neighborhoods, parks, and schools are not designed to handle this devastating and destructive project.

Other Questions to consider:

- a) Will we need additional stop lights?
- b) Will we need additional police traffic control coverage when school starts or ends each day?
- c) Will Fishers need additional funds to Build another fire station?
- d) Will Fishers have to contribute funds to widen roads to four lanes plus a fifth turn lane on Southeastern and Cyntheanne in all directions.
- e) Will Fishers have to install raised cross walks for pedestrians like on 126th street.
- f) How will we insure the safety of our 2000 school students (across and up the street from Meijer). There will be a percentage crossing the street to go to the Meijer complex. There are no pedestrian cross walks in the proposal.

The current cross walks at the traffic circle are too dangerous to cross four lanes.

The raised landscaping blocks partial traffic visibility for pedestrian

visibility.

g) Has Meijer contacted adjacent owners for possible future expansion

10) In Conclusion:

We ask the Mayor and City Council, and Plan Commission of Fishers to please:

"Vote No"

on the proposed new Meijer in Southeastern Fishers.

However please consider this land for Park or recreation expansion as a

Southeastern Hub of Beautification of Fishers, one of the best cities to live in.

Thank You

Gerald Strohm
15698 Whelchel Drive
Fishers Indiana 46037

317 698 9578

Would you like to receive email
communications and updates from the
City of Fishers?

Yes



Fishers Health Department Update – 6/17/2024

Senate Enrolled Act 4 – “Health First Indiana” Governors Public Health Commission Legislation

- Budget for 2025 submitted to IDOH by 6/1/24. Approved by IDOH. Will submit for council approval with regular 2025 budget.
- Funding for 2025 should be double the \$1,001,725.50 received in 2024. All counties have now opted in.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.
- 2023 Annual Report is complete and available on FHD website at <https://health.fishersin.gov/wp-content/uploads/sites/4/2023-Annual-Report.pdf>.

Core Health Services

- Immunizations & Testing: 232 patients seen for immunizations and testing services in May with steady demand for tuberculosis testing (59). Zero COVID-19 and three blood lead tests administered.
- 51 active reportable conditions managed at a steady pace and monitored for outbreak potential.
- Finished credentialing to accept insured patients for all services (currently accept most insurance coverage for vaccines only via third party).

Health Education

- Fifteen health education sessions offered in May to 1,805 individuals.
- Nineteen students admitted to Teen Public Health Academy. Academy to be held July 15 – 19, 2024.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Stigma Free Fishers platform surpassed 10,000 users on May 25, 2024. Since launch 10,502 unique users and 12,457 sessions. This year 3,359 unique users with 3,952 sessions, majority from Fishers and surrounding area, female, and younger than 25 years of age (71% of users). Most common topic centers, resources, and assessments used so far in 2024 on depression (47%), anxiety (16%), and alcohol use (9%).

Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. New to 2024 is food grade assignment to temporary establishments and food trucks. Food inspections ongoing. To date, graded 346/358 permanent establishments (309 A, 29 B, 9 C). Graded 4/44 food trucks (4 A). Graded 0/33 temporary establishments.



Community Outreach and Social Media

- Follow us on Facebook, X, and now Instagram to see our new look and feel. You + We = Us
- Engage with us at upcoming Farmer’s Markets and events like Health & Wellness Day, Club Day, Touch-a-Truck and Juneteenth.
- Hosted two community vaccine clinics at HSE Safety and Wellness Expo and Fishers Youth Assistance Summer Meal Program.

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. May 2024 had 125 unique individuals with 183 encounters, of which 111 referred to community resources.
- All FPD emergency detention individuals automatically referred to social worker for enhanced support on mental



health crises; 65 individuals year to date.

- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home. Phase 2 for falls management programs in extended care facilities moving forward, currently scheduling meeting among FFD EMS, Executive Directors of facilities and FHD to offer tailored programming support for fall reduction in facilities. Matter of Balance course in collaboration with Purdue University for residents in September and October.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient. To date, 217 individuals have completed the needs assessment and referred to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy.

Grants and Funding:

- Increase in funding for immunization related activities received through VFC grant from IDOH. Supports nurses and outreach activities.
- School-based student-led club grant portal to open in July. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department has distributed contracts for awards to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Three college interns for summer focusing on maternal and child health, health education and outreach, and environmental health support on public/semi-public pools, vectors, and open water sampling.
- Vacant Public Health Nurse position posted, replaces previous nurse with School Health Liaison responsibilities. Conducting interviews through 6/21/24. Position information is here: <https://www.governmentjobs.com/careers/fishersin/jobs/4498902/public-health-nurse-school-liaison?page=2&pagetype=jobOpportunitiesJobs>
- All available positions are posted for a minimum of 30 days here: <https://www.governmentjobs.com/careers/fishersin> and here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

Form Name:	Public Meeting Comment Form
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Browser:	Chrome Mobile 125.0.0.0 / Android
IP Address:	104.5.163.179
Unique ID:	1231383630
Location:	40.0565, -86.0159

Name	Rick Hanke
Address	8278 Summit Peak Ave Fishers, IN 46038
Email	rick_hanke62@yahoo.com
Subdivision or business name	Overlook @ White River
Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee
Meeting Date	Jun 05, 2024
Project Name/Resolution Number	Overlook @ White River Community

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IP Address:	71.46.85.222
Unique ID:	1232276797
Location:	39.9714, -86.1295

Name	Elaine Rose
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Address	16073 Tuscany Ct. Fishers, IN 46037
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Email	elaine2018rose@gmail.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fall Creek Board of Zoning Appeals - Fishers City Council Finance Committee Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee Redevelopment Authority Redevelopment Commission Technical Advisory Committee
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Meeting Date	Jun 17, 2024
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Project Name/Resolution Number	Meijer Grocery Store/Gas Station
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Comment	I didn't realize when I built my home in Britton Falls in 2018 that it was 6 miles to the closest grocery and gas station. I'm excited to learn that Meijer will be erecting both of those at the intersection of Southeastern Parkway and Cynthianne Road. The pick-up and delivery options will also be helpful. Looking to the future, you may want to consider an EV Charging Station. Customers could shop for groceries, while their vehicle is charging. A WIN-WIN situation.
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 5, 2024 6:25 pm
Browser:	Chrome 125.0.0.0 / Windows
IP Address:	71.46.85.53
Unique ID:	1232656456
Location:	39.9714, -86.1295

Name	Gerald Strohm
Address	15698 Whelchel Springs Drive Fishers, IN 46037
Email	am2zlimit@sbcglobal.net
Subdivision or business name	Whelchel Springs
Please select the meeting to which you would like to submit a public comment	City Council Parks Advisory Committee Plan Commission Meeting
Meeting Date	Jul 10, 2024
Project Name/Resolution Number	Meijer Grocery

RE: New Meijer Grocery at the corner of Southeastern Parkway and Cyntheanne Road.

1) The presentation from Meijer was extremely lacking important information and actual photos from one of their existing Neighborhood markets. So, we took the opportunity to visit the new Meijer at Little Chicago/Hazel Dell Parkway and Route 32 in Noblesville.

Both of these roads are 4 lanes with additional turn lanes. Route 32 is also 4 lanes as it approaches Meijer both east and west. There is a traffic light at the intersection. Comparatively Cyntheanne and Southeastern are only two-lane roads in all directions with a roundabout.

There is a CVS on the corner at the Noblesville location with the Meijer gas station being built right next to it. Comparatively Meijer chose to build locate the gas pumps and convenient mart right next to our Historic 100-year-old Schoolhouse Café.

There are no major housing developments, schools, or parks close to the new Noblesville Meijer. There are major retail stores and a car wash being built across the street on the South side of RT. 32.

Comparatively Meijer chose to build the Fishers Meijer right across the street from Hamilton Southeastern Middle School, and our beautiful Cyntheanne Park, and near an elementary school, and Major housing addition, and a 100 year old Historic School House.

..... Quite a Contrast.

Note: I thought it was interesting that Meijer conveniently did not show the Middle or Elementary schools, or the Parks, or Wheelchairs homes, or the school House on there diagrams.

2) The new Noblesville Meijer store seemed to Tower over the desert like Parking lot. The front of the store must be 40 ft. high. The parking lot is huge and ugly. The landscaping they promised is a joke compared to the drawings and slides they showed to the Fishers Planning. The land was stripped with no major trees left except for the ones on the corner on the CVS property. All the beautiful trees at the Fishers proposed location will have to be ripped down to make way for the detention area and delivery access and truck traffic behind the store.

Our beautiful park like area in Fishers will be turned into the retail desert. All our trees that took 20 to 30 years to grow will be gone. All the fertile land stripped.

3) Meijer did not discuss any elevations at the meeting. The new Noblesville Meijer is elevated on a plateau and raised considerably from street level. The parking lot lights will also be elevated to make the down lighting somewhat ineffective. Almost 100 parking places plus the 18 Gas Station spots are angled directly at Wheelchairs Spring Homeowner's Bedrooms, Family rooms and Kitchens. This Head lights glare along with the extra traffic headlights from the exits and Roundabout traffic will be

miserable for homeowners.

Particularly with the store and gas station open from 6am until midnight. Meijer gas stations on East 96th street and McCordsville are open 24 hrs. Some also sell propane and Kerosine. Luckily the wind blows Northeast away from neighborhoods, but unfortunately all the fumes will blow toward Southeastern Junior High school and Cyntheanne Park

4) Parking lot size is immense. The proposed parking for Fishers 75,000 sq. ft. Meijer has almost 500 parking spaces. Comparatively the 225,000 sq. ft. store on east 96th street has 750 parking spaces, why so many parking spaces?

Is store expansion in future plans? Why is there double the parking at the convenient store? Will they sell beer and liquor? Meijer probably has already contacted the owners of the two large parcels next to their proposed Southeastern location.

5) There was no mention from Meijer of what was going to be in the Two Out buildings @ 4000 Sq. Ft and 5000 sq. ft. with 34 and 41 additional parking spaces. Also, it looks like their could be space for more outbuildings next to the Schoolhouse café and the added North West section of the property on Cyntheanne Rd.

6) Landscaping on the new Meijer on Noblesville was a joke compared the diagrams, renderings, and descriptions. The landscaping was baron with the smallest bushes and sticks for trees. There was no attempt to make this blend in with the environment.

There was no mention of ongoing Irrigation, fertilization, or maintenance to stimulate tree, shrub and lawn growth. We can't help but wonder how many large trees will Meijer leave standing, or will they strip the land bare like the Noblesville Meijer.

I talked with Meijer representative after the last planning/council mtg. They indicated they have plans are to build up a 4ft. landscaping berm. We really need a 8 ft. berm with three layers of bushes and large trees. The current residents don't want to wait 20 years for the greenery to grow. Can there be pleasingly visual sound barrier wall built along Southeastern?

7) This location is so obviously different than the proposed location across from Whelchel Springs and Hamilton Southeastern Junior High with over 1200 students and just up the street from Southeastern Elementary school with over 800 students. Also, diagonally across from Cyntheanne Park with over 400 parking spaces that are filled on the weekends with young players and families for either Soccer, Lacrosse, or football.

This area Meijer is proposing should be allocated for more parks recreation and enjoying quiet peaceful Family time and education.

8) Meijer said they did a traffic survey of the area. I am surprised they did not mention Safety. We all can foresee the tremendous congestion, traffic, and noise to our community. Both Southeastern Ave and Cyntheanne are only two lane roads. The new Meijer in Noblesville is at a traffic light

intersection with 5 lanes in all four directions. Also note that Meijer completed their survey before the 500 plus homes are completed within a few square miles of the proposed site. Did they do a survey on weekends and consider traffic from Cyntheanne Park diagonal across from the proposed Meijer.

Did they conduct a traffic survey during rush hour and beginning and ending school days with over many motorists, teachers and 2000 students trying to get to school and work.

The new Meijer proposal will add 4 more retail entrance/exits to an already very busy intersection. There now will be a total of 18 exits and entrances that will be within 1500 ft. along both sides the project: 4 School, 4 Meijer, 1 Park, 4 roundabout, 2 Schoolhouse Café, 1 Church, and 2 other commercial zoning on the North east side of the traffic circle. Not to forget the other large land parcels for future retail along Southeastern Parkway.

9) Truck and Delivery traffic will increase and at what hours. The trucks cannot make a left turn coming Southeast on Southeastern. They will have to continue down and around the traffic circle and head North on Cyntheanne. They will have to make a left at Southeastern Middle school entrance. These deliveries are both from semi's, box trucks, and other delivery vehicles like Coke, Pepsi, Frito lay and other vendors. There will also be separate delivery trucks to the service station, convenient mart, and whoever they lease to for the two outer perimeter buildings. This truck traffic will start early morning, and possibly at night. These delivery trucks tend to leave their vehicles running, especially in cold weather. Diesel smell will permeate our clean air along with gas, propane, and kerosene smells from the gas station.

Our two lane roads are not designed to handle the Increased traffic.

Our Park like beautiful neighborhoods, parks, and schools are not designed to handle this devastating and destructive project.

Other Questions to consider:

- a) Will we need additional stop lights?
- b) Will we need additional police traffic control coverage when school starts or ends each day?
- c) Will Fishers need additional funds to Build another fire station?
- d) Will Fishers have to contribute funds to widen roads to four lanes plus a fifth turn lane on Southeastern and Cyntheanne in all directions.
- e) Will Fishers have to install raised cross walks for pedestrians like on 126th street.
- f) How will we insure the safety of our 2000 school students (across and up the street from Meijer). There will be a percentage crossing the street to go to the Meijer complex. There are no pedestrian cross walks in the proposal.

The current cross walks at the traffic circle are too dangerous to cross four lanes.

The raised landscaping blocks partial traffic visibility for pedestrian

visibility.

g) Has Meijer contacted adjacent owners for possible future expansion

10) In Conclusion:

We ask the Mayor and City Council, and Plan Commission of Fishers to please:

"Vote No"

on the proposed new Meijer in Southeastern Fishers.

However please consider this land for Park or recreation expansion as a

Southeastern Hub of Beautification of Fishers, one of the best cities to live in.

Thank You

Gerald Strohm
15698 Whelchel Drive
Fishers Indiana 46037

317 698 9578

Would you like to receive email
communications and updates from the
City of Fishers?

Yes

DATE: JUNE 17, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Ross Reinhardt	Resident
2	Matt Gerberich	11012 Fairway Ridge Lane
3	Sue Anghy Fullmer	13857 Camp Lap
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health crises; 65 individuals year to date.

- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home. Phase 2 for falls management programs in extended care facilities moving forward, currently scheduling meeting among FFD EMS, Executive Directors of facilities and FHD to offer tailored programming support for fall reduction in facilities. Matter of Balance course in collaboration with Purdue University for residents in September and October.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient. To date, 217 individuals have completed the needs assessment and referred to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy.

Grants and Funding:

- Increase in funding for immunization related activities received through VFC grant from IDOH. Supports nurses and outreach activities.
- School-based student-led club grant portal to open in July. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department has distributed contracts for awards to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Three college interns for summer focusing on maternal and child health, health education and outreach, and environmental health support on public/semi-public pools, vectors, and open water sampling.
- Vacant Public Health Nurse position posted, replaces previous nurse with School Health Liaison responsibilities. Conducting interviews through 6/21/24. Position information is here: <https://www.governmentjobs.com/careers/fishersin/jobs/4498902/public-health-nurse-school-liaison?page=2&pagetype=jobOpportunitiesJobs>
- All available positions are posted for a minimum of 30 days here: <https://www.governmentjobs.com/careers/fishersin> and here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

Form Name:	Public Meeting Comment Form
Submission Time:	June 2, 2024 7:34 am
Browser:	Chrome Mobile 125.0.0.0 / Android
IP Address:	104.5.163.179
Unique ID:	1231383630
Location:	40.0565, -86.0159

Name	Rick Hanke
Address	8278 Summit Peak Ave Fishers, IN 46038
Email	rick_hanke62@yahoo.com
Subdivision or business name	Overlook @ White River
Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee
Meeting Date	Jun 05, 2024
Project Name/Resolution Number	Overlook @ White River Community

Comment

I would like to understand "why" the City of Fishers, would "approve" a new PUD, developed by D.R. Horton, which has resulted in off street parking issues, as well as city, county & state violations?

Most roads located in the Overlook @ White River Community, are too narrow to allow for off street parking. Residents, and their guests park in front of Fire Hydrants, block mail box access, as well as driveways.

The Fisher's PD, states "Not" our problem, you are a private PUD". The Fisher's FD, states "Not" our problem, you are a private PUD". The Overlook @ White River HOA looks the other way, because they know there is not enough guest parking.

And we pay city taxes WHY, when we receive no city services?

I gave the HOA Board at White River a "Solution" to solve the guest parking issue by redesigning the Southern berm in 2021, but it fell on deaf ears, because it would require real effort and some money.

The day will come when a fire truck is hindered in getting to an emergency in the Overlook @ White River Community, resulting in precious time lost, which could cost a life or additional damage to property.

Side note D.R. Horton, is replacing failed concrete curbing and side walks, to get their Performance Bond returned. Who determined who received the new curbing and who did not? Seems somebody "Missed " some properties.

Thank You for listening Not that I expect you do anything. What a "Shock" that would be.

Would you like to receive email communications and updates from the City of Fishers?

Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 4, 2024 6:39 pm
Browser:	Safari 17.5 / OS X
IP Address:	71.46.85.222
Unique ID:	1232276797
Location:	39.9714, -86.1295

Name	Elaine Rose
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Address	16073 Tuscany Ct. Fishers, IN 46037
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Email	elaine2018rose@gmail.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fall Creek Board of Zoning Appeals - Fishers City Council Finance Committee Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee Redevelopment Authority Redevelopment Commission Technical Advisory Committee
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Meeting Date	Jun 17, 2024
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Project Name/Resolution Number	Meijer Grocery Store/Gas Station
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Comment	I didn't realize when I built my home in Britton Falls in 2018 that it was 6 miles to the closest grocery and gas station. I'm excited to learn that Meijer will be erecting both of those at the intersection of Southeastern Parkway and Cynthiaanne Road. The pick-up and delivery options will also be helpful. Looking to the future, you may want to consider an EV Charging Station. Customers could shop for groceries, while their vehicle is charging. A WIN-WIN situation.
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Would you like to receive email communications and updates from the City of Fishers?	Yes
---	-----

Form Name:

Submission Time:

Browser:

IP Address:

Unique ID:

Location:

Public Meeting Comment Form

June 5, 2024 6:25 pm

Chrome 125.0.0.0 / Windows

71.46.85.53

1232656456

39.9714, -86.1295

Name	Gerald Strohm
Address	15698 Whelchel Springs Drive Fishers, IN 46037
Email	am2zlimit@sbcglobal.net
Subdivision or business name	Whelchel Springs
Please select the meeting to which you would like to submit a public comment	City Council Parks Advisory Committee Plan Commission Meeting
Meeting Date	Jul 10, 2024
Project Name/Resolution Number	Meijer Grocery

RE: New Meijer Grocery at the corner of Southeastern Parkway and Cyntheanne Road.

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10) In Conclusion:

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"Vote No"

on the proposed new Meijer in Southeastern Fishers.

However please consider this land for Park or recreation expansion as a

Southeastern Hub of Beautification of Fishers, one of the best cities to live in.

Thank You

Gerald Strohm
15698 Whelchel Drive
Fishers Indiana 46037

317 698 9578

Would you like to receive email
communications and updates from the
City of Fishers?

Yes

DATE: JUNE 17, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Ross Reinhardt	Resident
2	Matt Gerberich	11012 Fairway Ridge Lane
3	Sue Anghy Fullmer	13857 Camp Lap
4		
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