



**Fishers Redevelopment Commission
Minutes
2/15/2023**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 2/15/2023

DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

1. Executive Session

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

Executive Session was called to order at 5:02 p.m.

2. Call to Order

Mr. Grothe called the Regular meeting to order at 5:15 p.m. A quorum and proper notice of the meeting was confirmed. FRC members present: Brad Johnson, Damon Grothe and Anderson Schoenrock. Dan Canan was present via Teams. Tony Bonacuse was absent. Others present: Megan Baumgartner, Lawrence Summers, Kelly Lewark. Jennifer Messer was present via Teams.

3. Confirmation of Quorum and Proper Notice of Meeting

Quorum and proper public notice of the meeting was confirmed.

4. Election of Officers

- a. President
Vice-President
Secretary

- President – Mr. Canan made a motion to nominate Mr. Grothe as President, seconded by Mr. Schoenrock. The motion was approved, 4-0.
- Vice-President – Mr. Grothe made a motion to nominate Mr. Schoenrock as Vice-President, seconded by Mr. Johnson. The motion was approved, 4-0.
- Secretary/Treasurer – Mr. Canan made a motion to nominate Mr. Johnson as Secretary, seconded by Mr. Schoenrock. The motion was approved, 4-0.

5. Approval of Previous Minutes

- a. 1-9-23

Mr. Johnson made a motion to approve the minutes from the January 9, 2023 meeting, seconded by Mr. Schoenrock. Motion approved, 4-0.

6. Approval of Claims

- a. 2-15-23

Mr. Schoenrock made a motion to approve the February 15, 2023 claims, seconded by Mr. Johnson. Motion approved, 4-0.

7. Public Hearings

- a. FRC 01R021523 – Approval of Contract for Purchase of Property - Maple Del

Megan Baumgartner and Jennifer Messer presented the contract. This purchase agreement replaces the previous LAAs and allows the Commission to acquire an additional parcel that is included within the property that was not subject to the original LAAs but is essential for development. Mr. Grothe asked for a motion. Mr. Canan made a motion to approve, seconded by Mr. Schoenrock. The motion was approved, 4-0.

- b. FRC 02R021523 – Approval of Professional Services Agreement - Browning Day

Megan Baumgartner presented the PSA. The agreement with Browning Day is for their design services to create a signature gateway entrance to the City of Fishers' Life Science and Innovation Park within the roundabout at 126th Street & Parkside Dr. Mr. Grothe asked for a motion. Mr. Schoenrock made a motion to approve, seconded by Mr. Johnson. The motion was approved, 4-0

- c. FRC 03R021523 – Approval of Transfer of property – Roundabout

Megan Baumgartner presented the PSA. The agreement with Browning Day is for their design services to create a signature gateway entrance to the City of Fishers' Life Science and Innovation Park within the roundabout at 126th Street & Parkside Dr. Mr. Grothe asked for a motion. Mr. Schoenrock made a motion to approve, seconded by Mr. Johnson. The motion was approved, 4-0

8. Old Business

9. New Business

10. Meeting Adjournment

The meeting adjourned at 5:25 p.m