



**Fishers Redevelopment Commission
Minutes
6/1/2023**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 6/1/2023

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 not held.

2. Call to Order

Mr. Grothe called the Regular meeting to order at 4:00 p.m. A quorum and proper notice of the meeting were confirmed. FRC members present: Damon Grothe, Anderson Schoenrock, Tony Bonacuse. Not present: Brad Johnson, Dan Canan, Ben Orr. Others present: Megan Baumgartner, Lawrence Summers, Lisa Bradford, Jennifer Messer, Jordan Willy, Rick Hall

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

Mr. Schoenrock made a motion to approve the minutes from the April 24, 2023 meeting, seconded by Mr. Bonacuse. Motion approved, 3-0.

- a. 4-24-23

5. Approval of Claims

- a. 6-1-23

Mr. Schoenrock made a motion to approve the June 1, 2023 claims, seconded by Mr. Bonacuse. Motion approved, 3-0.

6. Public Hearings

Mr. Grothe opened the Public Hearing portion of the meeting

a. FRC 01R060123 Stevanato BAN Terms

Rich Hall of Barnes & Thornburg presented the Amendment to Lease for Stevenato Bonds. Mr. Grothe closed the Public Hearing. Mr. Grothe asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 3-0.

b. FRC 02R060123 OnPoint Innovation Project Agreement

Megan Baumgartner presented the Project Agreement for the last 8 acres of the Life Sciences Park. The land is valued at \$250K per acre. The two tenants will be RCS and Certus Medical. This is a tough financing market. Mr. Grothe asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 3-0.

7. Old Business

8. New Business

9. Meeting Adjournment

The meeting adjourned at 4:25 p.m.