



**Fishers Redevelopment Commission
Minutes
9/5/2023**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 9/5/2023

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 4:02 p.m. A quorum and proper notice of the meeting were confirmed. FRC members present: Damon Grothe, Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock, Ben Orr. Others present: Megan Baumgartner, Elliott Hultgren, Lawrence Summers, Lisa Bradford, Jennifer Messer, Jordan Willy, Kay Prange, David Giffel, Dustin Meeks, Larry Lannan.

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 7-13-23

Mr. Canan made a motion to approve the minutes from the July 13, 2023, meeting, seconded by Mr. Bonacuse. Motion approved, 5-0.

5. Approval of Claims

- a. 9-5-23

Mr. Grothe made a motion to approve the September 5, 2023 claims, seconded by Mr. Schoenrock. Motion approved, 5-0.

6. Public Hearings

Mr. Grothe opened the Public Hearing.

- a. FRC 01R090523- Confirmatory Resolution for the Professional Sports and Convention Development Area –

Megan Baumgartner presented the PSDA and recapped the actions from the previous THBC meeting. This Confirmatory Resolution is the next step in the process. This area will be similar to a TIF area and is only possible if the municipality has a sports team. Councilor David Giffel spoke in support of this process. Mr. Grothe asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

- b. FRC 02R090523- Declaratory Resolution for the District South Allocation Area

Dustin Meeks of Barnes & Thornburg presented the Declaratory resolution for District South as a step in the process of a Bond issue. The next step is Plan Commission approval of the RDC Resolution on 8/6/23. The parcels are coming out of the Downtown area and setting up the District South Area. Mr. Grothe asked for a Motion. Mr. Canan made a Motion, seconded by Mr. Johnson. The Motion was approved, 5-0.

Mr. Grothe closed the Public Hearing.

- c. RDC Annual Report 12.31.22

Lawrence Summers asked if there were any questions regarding the Annual Report. Mr. Grothe asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 5-0.

- d. FRC 03R090523- Miebach EDA

Megan Baumgartner presented the EDA for Miebach. The lease is at The Link, which is the former Navient building. A Training grant is included for new Fishers employees. Mr. Grothe made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0. Old Business / New Business: Ben Orr updated the members on the new Fishers Elementary school.

7. Old Business

8. New Business

9. Meeting Adjournment

The meeting adjourned at 4:26 p.m.