



**Fishers Redevelopment Commission
Minutes
10/9/2023**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 10/9/2023

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, Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock. Ben Orr was not present. Others present: Megan Baumgartner, Lawrence Summers, Jennifer Messer, Jordan Willy, Kay Prange, Dustin Meeks, Larry Lannan, Steve Akard

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 9-5-23

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

5. Approval of Claims

- a. 10-9-23

Mr. Canan made a motion to approve the October 9, 2023, claims, seconded by Mr. Johnson. Motion approved, 5-0.

6. Public Hearings

Mr. Grothe opened the Public Hearing

- a. FRC 01R100923 Public Hearing for amendment to creation of District South Allocation area

Dustin Meeks of Barnes & Thornburg presented the Confirmatory Resolution for a standalone Allocation area out of the Downtown Allocation area to capture TIF. This is a step in the approval of Bonds. The October 30, 2023 meeting will also be a step in the process.

Mr. Grothe opened the Public Hearing. Seeing no one from the Public to speak, he 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, 5-0.

- b. FRC 02R100923 First Amendment to the Andretti Project Agreement

Megan Baumgartner presented the Amendment, which allows more flexibility with financing and an opportunity to increase their self-finance percentage. Mr. Grothe asked for a Motion. Mr. Johnson made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

- c. FRC 03R100923 Jet Access EDA

Megan introduced Steve Aker, who is representing Jet Access. Jet Access is a regional airport management and charter jet company with primary facility at Mt. Comfort Airport in Hancock County. They are relocating their HQ to Crosspoint and looking at a Training Grant for 20 new employees. Mr. Grothe asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Grothe. The motion was approved, 5-0.

- d. FRC 04R100923 MJC Amendment

Jordan Willy presented the amendment to the MJC Agreement to extend the closing date due to finding solutions to their site requiring the addition of 150 feet of seawall. Mr. Grothe asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

7. Old Business

8. New Business

9. Meeting Adjournment

The meeting adjourned at 4:26 p.m