



**Fishers Redevelopment Commission
Minutes
12/26/2023**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 12/26/2023

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 (via Teams), Dan Canan, Tony Bonacuse, Anderson Schoenrock. Ben Orr was not present. Others present: Megan Baumgartner, Lisa Bradford, Lawrence Summers, Jennifer Messer, Jordan Willy.

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 10-30-23

Mr. Schoenrock made a motion to approve the minutes of the October 30, 2023 meeting, seconded by Mr. Canan. Motion approved, 5-0.

5. Approval of Claims

- a. 12-26-23

Mr. Canan made a motion to approve the December 26, 2023 claims, seconded by Mr. Grothe. Motion approved, 5-0.

6. Public Hearings

a. FRC 01R122623 Union/Crossing Project Agreement

Megan Baumgartner presented the PA for Union/Crossing. Mr. Grothe asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 5-0.

b. FRC 02R122623 First Amendment to CityWalk/The Villages

Jennifer Messer presented the LAA which is related to all remaining property at the Event Center. Mr. Grothe asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

c. FRC 03R122623 Maple Del Property Acquisition Agreement

Megan Baumgartner presented the Agreement for the last remaining parcel which will become City property. One neighboring parcel will be held by the original owners. Mr. Grothe asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

d. FRC 04R122623 CityView Rebar Land Acquisition Agreement

Megan Baumgartner presented the LAA. The agreement allows the developers to close and start demo. Mr. Grothe asked for a Motion. Mr. Canan made a motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 4-0-1. Mr. Johnson abstained.

e. FRC 05R122623 First Amendment to CityWalk/The Villages

Megan Baumgartner presented the amendment which changes closing to June 30, 2024. Mr. Grothe asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 5-0.

f. FRC 06R122623 First Amendment to OnPoint Innovation

Megan Baumgartner presented the amendment which changes closing to June 1, 2024. Mr. Grothe asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 5-0.

g. FRC 07R122623 First Amendment to District South

Megan Baumgartner presented the amendment which extends closing to March 31, 2024 to align with bond closing. Mr. Grothe asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0

7. Old Business

There was no Old Business or New Business

8. New Business

9. Meeting Adjournment

The meeting adjourned at 4:40 p.m.