



**Fishers Redevelopment Commission
Minutes
4/29/2024**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 4/29/2024

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. Johnson 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 and Dawn Lang were present. Anderson Schoenrock was not present. Others present: Lawrence Summers, Jennifer Messer via Teams, Rick Hall via Teams, Jordan Willy. Also attending, Matthew Branz, 9446 Ashlake Ln. in Fishers.

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 3-21-24

Tony Bonacuse made a motion to approve the minutes of the March 21, 2024 meeting, seconded by Mr. Canan. Motion approved, 4-0.

5. Consent Agenda

- a. 4-29-24

Mr. Canan made a motion to approve the March 29, 2024 claims, seconded by Mr. Grothe. Motion approved, 4-0.

6. Public Hearings

a. FRC 01R042924 - Resolution Amending 2012 Lease for 116th St. - CityView

Rick Hall and Jennifer Messer presented the 2012 Lease based on public streets as an asset in the Bond process. The City wants to use part of that asset for another project. Mr. Johnson asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 4-0. Mr. Johnson asked for a Motion. Mr. Canan made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 4-0.

b. FRC 02R042924 – Resolution Authorizing Leases

Rick Hall and Jennifer Messer presented the Public Lease and Garage Lease for CityView. The city's use of the garage will be limited. The Project Agreement will be amended. Mr. Johnson opened the Public Hearing. Seeing no one from the Public to speak, he closed the Public Hearing. Mr. Johnson asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Bonacuse. The motion was approved, 4-0.

7. New Business

8. Meeting Adjournment

The meeting adjourned at 4:30 p.m.