

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES **APPROVED**
June 3, 2024

EXECUTIVE SESSION – Executive Session was not held.

REGULAR MEETING:

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, Anderson Schoenrock. Dawn Lang was not present.

Others present: Megan Baumgartner, Lawrence Summers, Jennifer Messer, Jordan Willy, Lisa Bradford, Larry Lannan, Dustin Meeks.

Meeting Minutes: Damon Grothe made a motion to approve the minutes of the May 20, 2024 meeting, seconded by Anderson Schoenrock. Motion approved, 5-0.

Approval of Claims: Dan Canan made a motion to approve the June 3, 2024 claims, seconded by Tony Bonacuse. Motion approved, 5-0.

PUBLIC HEARING

- **Resolution FRC 01R060324 - Confirmatory Resolution for City View Allocation Area**

Mr. Johnson opened the Public Hearing.

Megan Baumgartner, Lisa Bradford, and Dustin Meeks explained the explained this as a step in the process to capture TIF for the City View Allocation area. This is the Hageman and Rebar project at 116th and Lantern Road.

Mr. Johnson closed the Public Hearing.

Mr. Johnson asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 5-0.

Old Business: none

New Business: the next RDC meeting is TBD.

The meeting adjourned at 4:05 p.m.