

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES **APPROVED**
December 26, 2023

EXECUTIVE SESSION – Executive Session was not held.

REGULAR MEETING:

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.

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

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

- 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 Thompson Thrift LAA Amended and Restated** - 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.**

There was no Old Business or New Business.

The meeting adjourned at 4:40 p.m.