

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC) MEETING MINUTES
January 9, 2024

APPROVED

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, Dan Canan, Tony Bonacuse, Anderson Schoenrock. Ben Orr was also present.

Others present: Lisa Bradford, Lawrence Summers, Jennifer Messer, Jordan Willy.

Meeting Minutes: Mr. Johnson made a motion to approve the minutes of the Dec. 26, 2024 meeting, seconded by Mr. Bonacuse. Motion approved, 5-0.

Approval of Claims: Mr. Canan made a motion to approve the January 10, 2024 claims, seconded by Mr. Bonacuse. Motion approved, 5-0.

FRC 01R010924 MJC Amendment

Jordan Willy presented the 2nd Amendment to MJC Agreement, extending the closing date.

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

Static Media Collateral Access Agreement

Jordan Willy presented the Agreement. This agreement provided specific collateral requirements for Bank of Montreal. No vote was required.

There was no Old Business. In New Business, Ben Orr provided an update on the Fishers School Board. The meeting adjourned at 4:20 p.m.