

March 18, 2019

EXECUTIVE SESSION:

- The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00p.m. by Brad Johnson, President.

REGULAR MEETING:

- Mr. Johnson called the Regular meeting to order at 4:10 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Damon Grothe, and new member Gurinder Singh. Jennifer Messer attended via phone.
  - Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office, Jocelyn Vale, and Larry Lannan.
  - Proper public notice of the meeting was confirmed.
  - Oath of Office and Conflict of Interest statements were signed by Mr. Singh and Mr. Grothe.
  - Mr. Johnson made a Motion to open the floor to election of officers.
  - President: Damon Grothe made a Motion to nominate Brad Johnson as President, seconded by Mr. Singh. The Motion was approved, 3-0.
  - Vice-President: Brad Johnson made a Motion to nominate Tony Bonacuse as Vice-President, seconded by Mr. Grothe. The Motion was approved, 3-0.
  - Secretary/Treasurer: Brad Johnson made a Motion to nominate Dan Canan as Secretary/Treasurer, seconded by Mr. Singh. The Motion was approved, 3-0.
  - Meeting minutes from the January 14, 2019 meeting were approved by Consent.
  - Claims /Consent Expenses were approved by Consent.
1. ROW Dedication for the SPF 15 Project- The ROW was discussed and referred to as Kimberlin's Addition to the Town of Fishers Station. Mr. Johnson signed the Dedication.
  2. FRC 01R031819- Knowledge Services Amendment- Megan Baumgartner presented the Amendment to the Project Agreement which extends the construction commencement date. Mr. Johnson made a Motion to approve, which was seconded by Mr. Singh. A vote was taken which was 2-0 as Mr. Grothe recused himself. Therefore, no quorum was reached on the vote and 3 yes votes were necessary. The item was tabled to the next Redevelopment Commission meeting.
  3. FRC 02R031819 – The property for the Amp Northwest was received by the Redevelopment Commission from the Fishers Town Hall Building Corporation. Mr. Grothe made a Motion to approve, which was seconded by Mr. Singh. The motion was approved, 3-0.

Mr. Johnson adjourned the meeting at 4:30 p.m.