



MEETING MINUTES

BOARD/COMMISSION: Fishers Redevelopment Authority
MEETING DATE: March 20, 2020
MEMBERS PRESENT: Ms. Beth Gelhausen (in-person), Mr. Rex Ramage (electronic), Mr. Rich Forslund (electronic)
**Due to executive orders by Governor Holcomb related to COVID-19, only one member was required to join in person.*

OTHERS PRESENT Megan Baumgartner (in-person), Jordin Alexander (electronic), Lisa Bradford (electronic), Lawrence Summers (electronic), Anneliese Williams (Barnes & Thornburg), Jennifer Messer

CALLED TO ORDER: 3:01PM
EXECUTIVE SESSION: None

ITEM NO. 3.
TITLE Election of Officers
PRESENTER Ms. Gelhausen recommended FRA maintain existing officers:
President, Beth Gelhausen
Vice President, Rich Forslund
Secretary/Treasurer: Rex Ramage

MOTION Motion by: Mr. Ramage
Second by: Ms. Gelhausen
All in Favor: Ms. Gelhausen (in person), Mr. Ramage (electronic), Mr. Forslund (electronic)

ITEM NO. 4.
TITLE Consent of Previous Meeting Minutes
PRESENTER Ms. Gelhausen asked for questions or recommendations for the minutes from August 23, 2019

MOTION Motion by: Mr. Ramage
Second by: Ms. Gelhausen
All in Favor: Ms. Gelhausen (voice, in person), Mr. Ramage (electronic), Mr. Forslund (electronic)

ITEM NO. FRA 01R032020
TITLE Resolution of the Fishers Redevelopment Authority Authorizing The Issuance of One or More Series of Lease Rental Revenue Refunding Bonds, Authorizing the



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Execution of An Amendment To Lease Agreement and Approving Certain Matters
Related Thereto

PRESENTER
MOTION

Anneliese Williams, Barnes and Thornburg

Motion by: Rex Ramage (electronic)

Second by: Beth Gelhausen (in-person)

All in Favor: Beth (voice, in person), Rex (electronic), Rich (electronic)