

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)
March 20, 2020

BOARD/COMMISSION: Fishers Redevelopment Commission
MEETING DATE: March 20, 2020
MEMBERS PRESENT: Mr. Dan Canan (in-person), Mr. Tony Bonacuse (electronic), Mr. Damon Grothe (electronic), Mr. Brad Johnson (electronic), Mr. Anderson Schoenrock (electronic); Brad Boyer HSE School
**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), Lisa Bradford (electronic), Lawrence Summers (electronic), Anneliese Williams (Barnes & Thornburg), Jennifer Messer (electronic), Jordin Alexander (electronic)
CALLED TO ORDER: 4:01PM executive session; 4:06PM General Meeting
CONSENT ITEMS: January 30, 2020 meeting minutes
Claim Docket
TIF Passthrough 2020

FRC 01R032020-Resolution for Taxable Redevelopment District Refunding Bonds (SR 37 Bonds)

Presented by Anneliese Williams.

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

FRC 02R032020- Resolution amending Pledge Resolution (SR 37 Refunding Bonds)

Presented by Anneliese Williams.

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

FRC 03R032020- Resolution approving Memorandum of Understanding with BW Development

Presented by Megan Baumgartner.

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

FRC 04R032020- Resolution Authorizing the Execution of an Amendment to an Existing Lease Agreement

Presented by Anneliese Williams.

After discussion, Mr. Canan asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 5-0.

The meeting was adjourned at 4:27 pm.