

April 8, 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 4:20 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Dan Canan, Tony Bonacuse, Damon Grothe, Gurinder Singh. Jennifer Messer attended via phone.
  - Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Larry Lannan., and Kay Prange.
  - Proper public notice of the meeting was confirmed.
  - Meeting minutes from the March 18, 2019 meeting were approved by Consent.
  - Claims /Consent Expenses were approved by Consent.
1. FRC 03R040819- Knowledge Services Amendment- Megan Baumgartner presented the Amendment to the Project Agreement, bringing it back from last month, which extends the construction commencement date. **Mr. Johnson asked for a Motion. Mr. Canan made a Motion to approve, which was seconded by Mr. Bonacuse. Mr. Grothe recused himself. The Motion was approved, 4-0.**
  2. FRC 01R040819 – Browning/CRG Project Agreement - Megan Baumgartner presented the Project Agreement which includes property bordered by the Nickel Plate Trail, North Street, Maple Street, and 116<sup>th</sup> St. The project will include rehab of existing buildings, affordable retail space, and public plaza work. **Mr. Johnson asked for a Motion. Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 5-0.**  
  
FRC 05R040819 – Browning/CRG Project Garage Lease – Megan Baumgartner presented the Garage lease. The structure was reviewed in that the Town Hall Building Corporation leases to the Redevelopment Commission, with debt service paid by TIF revenues. The RDC will lease the garage and part of Lantern Road. **Mr. Johnson asked for a Motion. Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Canan. The Motion was approved, 5-0.**
  3. FRC 02R040819 – Hub & Spoke Maker’s Lease and Office Lease- Megan Baumgartner presented the Leases for the Maker’s Space and for the Office Space. The building will house and showcase builders and construction for the residential building trade. **Mr. Johnson asked for a Motion. Mr. Grothe made a Motion to approve, which was seconded by Mr. Bonacuse. The Motion was approved, 5-0.**
  4. FRC 04R040819 – IoT Lab/Launch Fishers Operating Agreement- Megan Baumgartner presented the agreement for the Fishers IoT Lab which formalized the relationship with the RDC and Urbaneco. **Mr. Johnson asked for a Motion. Mr. Bonacuse made a Motion to approve, seconded by Mr. Grothe. Mr. Canan recused himself. The Motion was approved, 4-0.**

Old Business- None

New Business- A TIF Passthrough Letter was presented for Mr. Johnson’s signature.

Adjournment- Mr. Johnson adjourned the meeting at 4:50 p.m.