EXECUTIVE SESSION:
- The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00 p.m. by Dan Canan, Secretary.

REGULAR MEETING:
- Mr. Canan called the Regular meeting to order at 4:08 p.m. A quorum was confirmed. FRC members present: Dan Canan, Tony Bonacuse (via phone) and Damon Grothe. Jennifer Messer attended via phone. Brad Johnson was not present.
- Proper public notice of the meeting was confirmed.
- Meeting minutes from the May 2, 2019 meeting were approved by Consent.
- Claims / Consent Expenses were approved by Consent.

1. FRC 01R051619 – Resolution to Authorize Lease for SPF 15
Portia Bailey-Bernard presented the SPF 15 lease. It is going before City Council for approval on 5/20. Members will be asked to sign the lease after approval of City Council.
Mr. Canan opened the meeting to a Public Hearing. The Public Hearing portion of the meeting was closed as no one from the Public was present to speak.

Mr. Canan made a Motion to approve the Resolution, which was seconded by Mr. Bonacuse. The Motion was approved, 3-0.

2. FRC 02R051619 – Resolution to Approve Duke Energy Reimbursement Agreement
Megan Baumgartner presented the agreement to guarantee that the City pays for utility relocation on South Street in Fishers related to the SPF 15 project.

Mr. Canan made a Motion to approve the Resolution, which was seconded by Mr. Grothe. The Motion was approved, 3-0.

Old Business- None
New Business- None
Adjournment- Mr. Canan adjourned the meeting at 4:40 p.m.