

APPROVED

CITY OF FISHERS REDEVELOPMENT COMMISSION (FRC)

June 20, 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 4:15 p.m. A quorum was confirmed. FRC members present: Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock, and new HSE School Board member Brad Boyer. Members absent: Damon Grothe

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller's Office, and Kay Prange. Jennifer Messer attended via phone.

Proper public notice of the meeting was confirmed.

Meeting minutes from the June 3, 2019 meeting were approved by Consent.

Claims /Consent Expenses were approved by Consent.

It was determined that the Excelsior Consulting Resolution (FRC 01R062019) and Agreement could be removed from the RDC agenda. It was removed from consideration.

FRC 02R062019 –Scannell Project Agreement

The Scannell Project at Lantern and Fishers Pointe Blvd. was discussed. The project includes 14 properties that have been acquired for Studio, 1 BR and 2 BR apartments.

**Mr. Johnson asked for a Motion for FRC 02R062019. Mr. Canan made a Motion to approve, seconded by Mr. Bonacuse. The Motion was approved, 4-0.**

FRC 03R062019- Revised Land Acquisition Agreement

Jennifer Messer reviewed the Revision to the properties to the West of Chatham Tap. Two properties are pulling out of the land assembled for the project. There is no development plan yet, is unincorporated, in need of rezoning. Ms. Messer discussed different scenarios for financing. The project will still go forward. Hageman may use their own funds rather than going through a bank, which will keep costs down. Ms. Messer asked that the board give her discretion to continue negotiating with Hageman.

**Mr. Johnson asked for a Motion for FRC 02R062019. Mr. Schoenrock made a Motion to approve, with the above stated condition, seconded by Mr. Bonacuse. The Motion was approved, 4-0.**

FRC 04R062019- Culinary Accelerator (Test Kitchen) Agreement-

This is part of the Yard project. The Test Kitchen will have a soft opening in September. Chefs are being chosen and Vicki Higuera has the operations experience to manage this phase.

**Mr. Johnson asked for a Motion for FRC 04R062019. Mr. Canan made a Motion to approve, seconded by Mr. Schoenrock. The Motion was approved, 4-0.**

**Mr. Johnson adjourned the meeting at 4:45 p.m.**