EXECUTIVE SESSION:
The Executive Session of the Fishers Redevelopment Commission was called to order at 4:00 p.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, Damon Grothe, Brad Boyer, Dan Canan, Tony Bonacuse
Members absent: Anderson Schoenrock
Others present: Larry Lannan of Larry in Fishers, Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers- Controller’s Office. Jennifer Messer (by phone) also attended.
Proper public notice of the meeting was confirmed.
Meeting minutes from the November 25, 2019 meeting were approved by Consent.
Claims I Consent Expenses were approved by Consent.
Mr. Johnson opened the meeting to Elections. It was moved and seconded that Dan Canan be nominated as President of the RDC. The Motion was approved, 4-0. It was moved and seconded that Tony Bonacuse be nominated as Vice-President of the RDC. The Motion was approved, 4-0. It was moved and seconded that Damon Grothe be nominated as Secretary of the RDC. The Motion was approved, 4-0.

Resolution FRC 01R013020 Approving the First Amendment to Project Agreement (AMP West) -
Megan Baumgartner presented the Amendment to the AMP West Project Agreement. The Amendment covers the second Flexware building, increasing the building square footage, gives a parking easement, and extends closing to June. After discussion, Mr. Johnson made a Motion to approve, which was seconded by Mr. Canan. The Motion was approved, 4-0.

Resolution FRC 02R013020 Approving Project Agreement with Nickel Plate Hotel Properties, Inc. (Hotel Project) -
Megan Baumgartner presented the Project Agreement for the $21 M project. The grant is for a $2.1 reimbursement of construction paid out of TIF. The City will also pay up to $100 K if construction is impacted by the trail buildout. The Hotel will have access to the parking garage used by FIB. After discussion, Mr. Grothe made a Motion to approve, which was seconded by Mr. Johnson. The Motion was approved, 4-0.

Resolution FRC 03R013020 Approving the First Amendment to Project Agreement (Nickel Plate North) -
Megan Baumgartner presented the first Amendment to the Project Agreement for Nickel Plate North. The Amendment extends the closing date for construction commencement by 2 months. Language has been added on how this construction impacts the Nickel Plate Trail construction. After Discussion, Mr. Bonacuse made a Motion to approve, which was seconded by Mr. Grothe. The Motion was approved, 4-0.

Resolution Approving a Project Agreement - this item was tabled to an upcoming meeting.

Mr. Johnson adjourned the meeting at 4:40 p.m.