*Due to Executive orders by Governor Holcomb related to COVID-19, members were allowed to join electronically.*

EXECUTIVE SESSION:
The Executive Session of the Fishers Redevelopment Commission was called to order at 1:06 p.m. by Dan Canan, President.

REGULAR MEETING:
Mr. Canan called the Regular meeting to order at 1:24 p.m. A quorum was confirmed.
An attendance roll call was taken. FRC members present electronically: Brad Johnson, Damon Grothe, Dan Canan, Tony Bonacuse, Anderson Schoenrock. Not present: Brad Boyer
Others present: Megan Baumgartner - Economic Development Director, was present in City Hall. Jennifer Messer, Jordin Alexander - Economic Development, Lawrence Summers - Controller's Office, Anneliese Williams, and Kay Prange, attended electronically.
Proper public notice of the meeting was confirmed.
Meeting minutes from the April 9, 2020 meeting were approved by a 5-0 roll call.
Claims / Consent Expenses were approved by a 5-0 roll call.

FRC 01R042420 Appropriation Resolution
Mr. Canan opened the meeting to a Public Hearing. It was determined that no members of the Public were present on the call. Anneliese Williams of Barnes and Thornburg presented the Appropriation Resolution for the SR 37 Bonds. This Bond issue was approved by the RDC in March 2020. This presentation allows for a Public Hearing to be Noticed. As no members of the Public were available to speak, the Public Hearing portion of the meeting was closed by Mr. Canan.
There were no questions from the members.
Mr. Canan asked for a Motion. Mr. Johnson made a Motion to approve, which was seconded by Mr. Grothe.
Roll call vote:
Mr. Canan Aye
Mr. Grothe Aye
Mr. Bonacuse Aye
Mr. Johnson Aye
Mr. Schoenrock Aye
The Motion was approved, 5-0.

FRC 02R042420 Economic Development Agreement for Bytecubed LLC
Megan Baumgartner presented the EDA for U Group. The company is a tech firm and will receive a training grant, a buildout grant in the future and 10 memberships in Launch Fishers.
After discussion, Mr. Canan asked for a Motion. Mr. Grothe made a Motion to approve, which was seconded by Mr. Schoenrock.
Roll call vote:
Mr. Canan Aye
Mr. Grothe Aye
Mr. Bonacuse Aye
Mr. Johnson Aye
Mr. Schoenrock Aye
The Motion was approved, 5-0.
FRC 03R042420 Knowledge Services- 4th Amendment

Megan Baumgartner presented the 4th Amendment to the EDA for Knowledge Services. Knowledge Services will purchase and move into the former Marsh HQ building. The Grant amount, land acquisition costs, and incremental tax abatement will stay in place but will be reduced.

Mr. Canan asked for a Motion. Mr. Schoenrock made a Motion to approve, which was seconded by Mr. Bonacuse.

Roll call vote:
- Mr. Canan: Aye
- Mr. Grothe: Abstained
- Mr. Bonacuse: Aye
- Mr. Johnson: Aye
- Mr. Schoenrock: Aye

The Motion was approved, 4-0-1.

Mr. Canan discussed with the members that since Mr. Grothe recused himself from the vote, the Commission Vice-President, Mr. Bonacuse, would sign the Agreement Amendment in place of Mr. Grothe, who is the Commission Secretary.

It was agreed that Documents would be signed electronically.

Mr. Bonacuse made a Motion to adjourn the meeting, which was seconded by Mr. Johnson. A roll call vote was taken which approved the Motion, 5-0. The meeting was adjourned at 1:45 PM.