

June 21, 2021

**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 4:01 p.m. by Dan Canan, President.

REGULAR MEETING:

Mr. Canan called the Regular meeting to order at 4:13 p.m. A quorum was confirmed.

FRC members present electronically via Teams: Brad Johnson, Anderson Schoenrock, Brad Boyer, Dan Canan, Damon Grothe. Tony Bonacuse did not attend.

Others present electronically: Megan Baumgartner -Economic Development Director, Jordin Alexander, Assistant Director, Jennifer Messer, Lisa Bradford, Controller.

Proper public notice of the meeting was confirmed.

Meeting minutes from the April 15, 2021 meeting were approved.

Claims /Consent Expenses were approved.

- **FRC 01R062121 – PUBLIC HEARING Resolution of the City of Fishers Redevelopment Commission authorizing the execution of a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission and related matters (2021 property acquisition and infrastructure projects)**

Mr. Canan opened the Public Hearing portion of the meeting. As no member of the Public was on the Teams call to speak, he closed the Public Hearing. Jennifer Messer and Lisa Bradford presented the Resolution and Lease agreement.

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

- **FRC 02R062121 - Resolution of the Fishers Redevelopment Commission amending the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area and matters related thereto**

Megan Baumgartner presented the Resolution.

Mr. Canan asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 4-0.

- **FRC 03R062121 - Resolution approving Purchase Agreement with Sunbeam**

Megan Baumgartner presented the Resolution for the city to purchase 75 acres of Sunbeam land, 35 acres to Stevanato Group and the remaining to future life sciences companies.

Mr. Canan asked for a Motion. Mr. Schoenrock made a Motion to approve, seconded by Mr. Grothe. The Motion was approved, 4-0.

- **FRC 04R062121 – Resolution amending contract with Hageman Group (Removed from Agenda)**

- **FRC 05R062121 – Resolution amending economic development agreement with Quantigen**

Jordin Alexander presented the Resolution for the Amendment.

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

Old Business- none

New Business- none

Adjournment **A Motion to Adjourn was made. The meeting was adjourned at 4:30 p.m.**