



APPROVED

## MEETING MINUTES

<b>BOARD/COMMISSION:</b>	Fishers Redevelopment Commission
<b>MEETING DATE:</b>	Wednesday, August 25, 2021
<b>MEMBERS PRESENT:</b>	*VIRTUAL* Brad Johnson Anderson Schoenrock Dan Canan Damon Grothe
<b>OTHERS PRESENT</b>	Megan Baumgartner (CoF), Jennifer Messer (CoF), Lawrence Summers (CoF), Lisa Bradford (CoF)
<b>CALLED TO ORDER:</b>	4:10PM
<b>EXECUTIVE SESSION:</b>	4:00-4:10PM
<b>REGULAR MEETING</b>	Confirmation of Quorum Yes  Consent of Meeting Minutes Motion to Approve – Damon; Second – Anderson Approved  Approval of Claims Motion: Anderson; Second – Brad approved
<b>ITEM NO.</b>	FRC 01R082521
<b>TITLE</b>	Resolution Approving Offer for Real Property (126 <sup>th</sup> St. and Cumberland Road) Ompi of America was the only entity that submitted a response to the RDC's offer for land at the SW corner of 126 <sup>th</sup> and Cumberland Road. Ompi requests 35.75 acres for \$1.00 and plans to invest \$140,000,000 on a new pharmaceutical manufacturing facility.
<b>PRESENTER</b>	Megan Baumgartner



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- MOTION** Motion: Brad; Second: Damon  
Approved
- ITEM NO.** FRC 02R082521
- TITLE** Resolution Approving Project Agreement (Highline)  
Highline Project Agreement for 280 new multi-family and mixed-use development in Delaware Park at 106<sup>th</sup> and Lantern Road. Incentives include a waiver of sewer and storm impact fees and a 100% TIF capture with city-backed bond.
- PRESENTER** Megan Baumgartner
- MOTION** Motion: Damon; Second: Anderson
- ITEM NO.** FRC 03R082521 *item pulled from agenda*
- TITLE** ~~Resolution Approving Second Amendment to the Master Lease for Fishers Ellipse~~
- PRESENTER**
- MOTION**
- ITEM NO.** FRC 04R082521
- TITLE** Resolution Approving Sunbelt Quote  
As part of the City's work at 126<sup>th</sup> and Cumberland Road, the City needs to dewater the existing pond on the site. Sunbelt is renting the dewatering equipment to the City.
- PRESENTER** Megan Baumgartner
- MOTION** Motion: Anderson; Second: Brad  
Approved
- ITEM NO.** FRC 05R082521



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<b>TITLE</b>	Resolution Approving Bid for Pond and Fill Work and Increasing the Budget for Such Work City issued RFP for pond and fill work for pond on SW Corner of 126 <sup>th</sup> and Cumberland Road. Initial budget to RDC was \$1.5M but only one bid came back and the quote showed \$2,207,000.00. Budget increased to \$2.3M to cover contingencies.
<b>PRESENTER</b>	Megan Baumgartner
<b>MOTION</b>	Motion: Damon; Second: Anderson Approved
<b>OLD BUSINESS</b>	N/A
<b>NEW BUSINESS</b>	September 20 meeting
<b>ADJOURNMENT</b>	4:25PM Motion: Brad, Second: Damon Approved