



**BOARD/COMMISSION:** Fishers Redevelopment Commission  
**MEETING DATE:** Monday, September 20, 2021

**MEMBERS PRESENT:** \*VIRTUAL\*  
Brad Johnson  
Anderson Schoenrock  
Dan Canan  
Damon Grothe  
Tony Bonacuse

**OTHERS PRESENT** Megan Baumgartner (CoF), Jennifer Messer (CoF), Lawrence Summers (CoF),  
Kay Prange (CoF)

**CALLED TO ORDER:** Mr. Canan called the meeting to order at 4:01PM.

**EXECUTIVE SESSION:** It was determined that no Executive session was needed.

**REGULAR MEETING** [Confirmation of Quorum](#)  
Yes

[Consent of Meeting Minutes](#)  
Motion to Approve – Tony; Second – Damon  
Approved 5-0

[Approval of Claims](#)  
Motion to Approve: Tony; Second: Damon  
Approved 5-0



- ITEM NO.** FRC 01R092021
- TITLE** **FRC 01R092021-** Resolution of the Fishers Redevelopment Commission Confirming an Amendment to the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area  
***A Public Hearing was opened by Mr. Canan. No one was present to speak on the Resolution. The Public hearing was closed.***
- PRESENTER** Rick Hall, Barnes & Thornburg- creating allocation areas at the Airport and due to Stevanato Group Changes
- MOTION** Motion: Brad; Second: Damon  
  
Approved 5-0
- ITEM NO.** FRC 02R092021
- TITLE** **FRC 02R092021-** 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 (Station 97 Project)  
***A Public Hearing was opened by Mr. Canan. No one was present to speak on the Resolution. The Public hearing was closed.***
- PRESENTER** Rick Hall, Barnes & Thornburg - Financing through the RDA, leasing to the RDC. The lease is for 126<sup>th</sup> St. from Allisonville Road to SR 37.
- MOTION** Motion: Anderson; Second: Tony  
  
Approved 5-0
- ITEM NO.** FRC 03R092021



## MEETING MINUTES

<b>TITLE</b>	<b>FRC 03R092021</b> - 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 (State Road 37 Project) <b><i>A Public Hearing was opened by Mr. Canan. No one was present to speak on the Resolution. The Public hearing was closed.</i></b>
<b>PRESENTER</b>	Rick Hall, Barnes & Thornburg - this Bond issue is for the SR 37 project from 126 <sup>th</sup> St to 146 <sup>th</sup> St. The lease is for Allisonville Rd. from Eller to 116 <sup>th</sup> St.
<b>MOTION</b>	Motion: Damon; Second: Brad  Approved 5-0
<b>ITEM NO.</b>	<b>FRC 04R092021 –</b>
<b>TITLE</b>	Resolution approving Thyssenkrupp Amendment
<b>PRESENTER</b>	Jordin Alexander – City Council amended Full-time job count to 105. Since the 2021/2022 year was missed, the tax abatement will extend to 2024/2025
<b>MOTION</b>	Motion: Tony; Second: Anderson Approved 5-0
<b>ITEM NO.</b>	FRC 05R092021
<b>TITLE</b>	<b>FRC 05R092021 –</b> Resolution – Jack’s Farms
<b>PRESENTER</b>	Megan Baumgartner- Stevanato property work has damaged his farm. Asking for cost and yield, \$22,000.
<b>MOTION</b>	Motion: Tony; Second: Damon Approved 5-0
<b>OLD BUSINESS</b>	N/A
<b>NEW BUSINESS</b>	N/A



**ADJOURNMENT**

4:20PM

Motion: Brad; Second: Damon

Approved