

APPROVED

CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)
August 2, 2021

REGULAR MEETING:

Mr. Ramage called the Regular meeting to order at 5:02 p.m. A quorum was confirmed.

Members present: Beth Gehlhausen, and Rex Ramage. Rich Forslund was not present.

Others present via Teams: Megan Baumgartner and Jordin Alexander, Economic Development, Lawrence Summers from Controller's Office, and Jennifer Messer.

Proper public notice of the meeting was confirmed.

Meeting minutes from the June 21, 2021 meeting were approved by Consent.

FRA 01R080221 - Reimbursement Resolution – Fire Station 97

The Resolution was presented regarding the lease entered into with the Fishers Redevelopment Commission, regarding Fire Station 97.

Ms. Gehlhausen made a Motion to approve, which was seconded by Mr. Ramage. The Motion was approved, 2-0.

Meeting adjourned at 5:05 p.m.