

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 1/9/23

Commenced at 4:00

In attendance:

Josh Richardson

Jay Bangert

Rich Block

Troy Woodruff

Joe Eaton

Ben Jefferis not present.

Approval of minutes:

Josh Richardson – Motion

Joe Eaton- second

Minutes from 12-22-22 approved 5-0

Elections:

Jay Bangert opened the meeting to Nominations. Joe Eaton made a motion to continue with current officers in 2023. Seconded by all and approved by all, 5-0.

2023 officers-

Jay Bangert-President

Ben Jefferis- Vice President

Josh Richardson- Secy Treas.

Live Wall Agreement- Megan Baumgartner presented this feature on the Switch Garage on the Nickel Plate Trail. Using Meyer-Najem funds for this.

Joe Woodruff made a Motion to approve, seconded by Josh Richardson. Approved, 5-0.

New Business-

Chris Greisl gave an overview of the Event Center. Located south of Forum to Navient property. Short-term financing secured by a 1-yr. BAN.

Construction agreement finalized with Hunt.

Early March groundbreaking. Operator RFPs due next week.

Lease with Indy Fuel.

Meeting Adjourned at 4:21.