

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
7/10/23

Jay Bangert, President, called the meeting to order at 4:00 PM.

Members present: Jay Bangert, Ben Jefferis, Rich Block, Troy Woodruff, Joe Eaton (arrived after approval of meeting minutes). Josh Richardson was absent.

Also attending: Lawrence Summers, Lisa Bradford, Jordan Willy, Megan Baumgartner, Jennifer Messer, Elliott Hultgren, Kelly Lewark.

Quorum and notice of meeting were confirmed.

Consent to previous minutes:

Minutes from the May 8, 2023 meeting were approved by consent, 4-0. Mr. Eaton was not present at the time of approval.

Approval of Event Center Sponsorship & Suite Agreements

Jennifer Messer presented the sponsorship and suite agreements.

The board preferred to wait to approve the Suite agreement until after hearing Elliott's presentation on the Proforma.

Mr. Bangert asked for a motion to approve the Sponsorship Agreement for the Event Center. Mr. Woodruff made a motion to approve, seconded by Mr. Block. The motion was approved, 5-0.

City View Project Agreement

Megan Baumgartner presented the project agreement for City View.

- The developer is paying all permitting fees
- TIF Bonds (developer purchased and City backed)
- City agrees to donate land along Lantern Rd

Mr. Bangert asked for a motion to approve the Project Agreement for City View. Mr. Jefferis made a motion to approve, seconded by Mr. Eaton. The motion was approved, 5-0.

District South Project Agreement

Megan Baumgartner presented the project agreement for District South.

- The developer is paying all permitting fees
- TIF Bonds (City backed)
- City agrees to donate Heritage Meadow park land to development

Mr. Bangert asked for a motion to approve the Project Agreement for District South. Mr. Woodruff made a motion to approve, seconded by Mr. Jefferis. The motion was approved, 5-0.

Proforma

Elliott Hultgren presented the Proforma and provided an update on the Event Center.

Approval of Event Center Suite Agreement

Jennifer Messer recapped the Suite Agreement.

Mr. Bangert asked for a motion to approve the Suite Agreement for the Event Center. Mr. Jefferis made a motion to approve, seconded by Mr. Eaton. The motion was approved, 5-0.

Meeting adjourned at 5:02 PM.