

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 12/11/23

Commenced at 4:00

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Rich Block

Troy Woodruff

Joe Eaton

Ben Jefferis

Josh Richardson was not present.

Also in attendance: Megan Baumgartner, Elliott Hultgren, Jennifer Messer, Jordan Willy, Mitch List, Chris Whittemore, John Stockholm, Lisa Bradford, Lawrence Summers, Kay Prange

Approval of minutes:

Minutes from 10-23-23 meeting approved by consent 5-0

Union/Crossing Project Agreement

Megan Baumgartner presented the project, which went to City Council last month. The site plan for the mixed-use development was reviewed.

Mr. Bangert asked for a Motion. Mr. Jefferis made a motion to approve, seconded by Mr. Block. The Motion was approved, 4-0. Mr. Woodruff made a motion to approve the Loan Agreement, seconded by Mr. Eaton. The Motion was approved, 5-0.

Lease Agreement for Rebar Techway

Megan Baumgartner presented the lease agreement. This is a 24-month lease for the Fishers Health Department.

Mr. Bangert asked for a Motion. Mr. Woodruff made a Motion to approve, seconded by Mr. Block. The Motion was approved, 5-0.

Amended Agreement for ASM for FF & E procurement. For discussion only- no vote was taken.

New Business –

a. Fishers Event Center Update

Elliott Hultgren and Mitch List of ASM gave updates on booking progress, narrowing down the parking vendor, hiring, the professional Women's Volleyball team, seating, and Chris Whittemore gave an update on construction. John Stockholm was introduced as Director of F & B.

Meeting Adjourned at 4:35.