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

Commenced at 4:00
Quorum Confirmed and Notice Confirmed
In attendance:
Jay Bangert
Rich Block
Troy Woodruff
Josh Richardson
Joe Eaton and Ben Jefferis were not present.

Also in attendance: Megan Baumgartner, Jennifer Messer, Dustin Meeks, Jordan Willy, Mitch List, Chris Whittemore, Lisa Bradford, Lawrence Summers, Kay Prange

Approval of minutes:
Minutes from 9-18-23 meeting approved by consent 4-0

Resolution approving form of Lease, Loan Agreement, and Funding for District South TIF Bonds

Dustin Meeks from Barnes & Thornburg presented the Lease and Loan Agreement for Bond Financing to fund the Rebar Project in District South.

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

MJC Amendment

Jordan Willy presented the Amendment to the MJC Agreement, which now includes site design revisions for the additional sea wall.

Mr. Bangert asked for a Motion. Mr. Block made a Motion to approve, seconded by Mr. Richardson. The Motion was approved, 4-0.

Norfolk Southern PSA

Megan Baumgartner presented the Agreement which will connect trail gaps in Crosspoint.

Mr. Bangert asked for a Motion. Mr. Woodruff made a Motion to approve, seconded by Mr. Richardson. The Motion was approved, 4-0.

New Business –

a. **Fishers Event Center Update**

Mitch List of ASM gave updates on booking, parking, social media, the website, hiring, the IFL team, Suites, and Chris Whittemore gave an update on construction.

Meeting Adjourned at 4:25.

DRAFT