

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 7/8/24

APPROVED

Commenced at 4:00.

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Troy Woodruff

Ben Jefferis

Josh Richardson

Rich Block

Joe Eaton was not present.

Also in attendance: Megan Baumgardner, Jennifer Messer, Lawrence Summers, Jordan Willy, Kay Prange, Larry Lannan, Mitch List, Tony Hesck, Chris Whittemore, Ann Clendenin

Minutes from the 4/15/24 and 5/22/24 meetings were approved.

The **Parking Agreement** with LAZ was presented by Mitch List and Elliott Hultgren. No signatures needed.

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

The **Fishers Freight Arena Football** agreement was presented, and is similar to the Indy Fuel agreement.

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

The **Amp West #rd Amendment** was presented by Jordan Willy. The amendment mainly covers pond work and streetscape/parking.

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

The Amendment will move over to the RDC for approval.

The **96th Street Grant Program** was presented and will be administered by the THBC.

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

Mitch List presented ASM's Event Center updates. Announcements are coming about inaugural shows, Indy Fuel season, Suite sales, the upcoming security agreement. Tony, Chris, and Ann also gave updates regarding marketing, naming rights to the outdoor plaza, equipment procurement, seating, flooring, and the ice rink. The Building will be airtight next month.

The meeting adjourned at 4:46.