

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 8/12/24

APPROVED

Commenced at 4:00.

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Ben Jefferis

Rich Block

Joe Eaton

Troy Woodruff and Josh Richardson were not present.

Also in attendance: Megan Baumgardner, Jennifer Messer, Jordan Willy, Kay Prange, Larry Lannan, Mitch List, Tony Hesch, Chris Whittemore, Ann Clendenin, Lisa Bradford

Minutes from the 7/8/24 meeting were approved.

City View Project Agreement - The agreement is Amended and restated to correct an error in the Bond proceeds and extend the closing date now that Rebar is the developer.

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

The ASM Security Agreement for the Event Center with Andy Frain Services was presented by Mitch List and Elliott Hultgren.

Mr. Bangert asked for a Motion. Mr. Jefferis made a Motion to approve, seconded by Mr. Woodruff. The Motion was approved, 4-0. There was no THBC signature needed. See page 10.

Plaza Sponsorship Agreement for the Event Center - Elliott Hultgren presented the Agreement – the official name is Forum Credit Union Plaza @ Fishers District. The next step is Facility Naming rights. The plaza will be free flow or pre-function space depending on the events booked at the Event Center.

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

Mitch List presented ASM's Event Center updates. Announcements are coming about new bookings, the F & B menu, construction. Tony, Chris, and Ann also gave updates regarding marketing, seating, finance flooring, Career fair, and the ice rink. The Building will be airtight next month.

The meeting adjourned at 4:26.