# CITY OF FISHERS AGENDA

**BOARD/COMMISSION: Town Hall Building Corporation**
**DATE: 9/9/2024 at 4:00 PM**
**DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room,**
**1 Municipal Drive, Fishers, IN 46038**

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should email Kelly Lewark, Office Manager, no later than 48 hours before the scheduled event or call at (317) 595-3487.

1. **Call to Order**
2. **Confirmation of Quorum and Proper Notice of Meeting**
3. **Consent of Previous Meeting Minutes**
    a. 8-12-24
4. **Old Business**
5. **New Business**
    a. City View Amendment
6. **ASM Updates**
7. **Adjournment**

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

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.