

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 10/21/24

APPROVED

Commenced at 4:00.

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Josh Richardson

Rich Block

Joe Eaton

Troy Woodruff

Ben Jefferis was not present.

Also in attendance: Megan Baumgardner, Jennifer Messer, Jordan Willy, Mitch List, Tony Hesch, Chris Whittemore, Ann Clendenin, Lisa Bradford, Lawrence Summers, Larry Lannan, Elliott Hultgren, Shelby Bowen

Minutes from the 9/9/24 meeting were approved.

Rebar Techway Estoppel-

Jennifer Messer explained that closing date for this project is today. Shelby Bowen to take signed Estoppel for Closing.

Jay Bangert made a Motion to approve, seconded by Joe Eaton. The Motion was approved, 5-0.

96th Street Corridor Grant-

Megan Baumgartner presented the Grant for the 96th St. Corridor Lincoln Square.

Rich Block made a Motion to approve, seconded by Josh Richardson. The Motion was approved, 5-0.

Restated City View Project Agreement - The agreement is Restated to extend the closing date now to December. Certain items were clarified.

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

Mitch List presented ASM's Event Center updates regarding upcoming shows that have been booked. Tony, Chris, and Ann also gave updates regarding upcoming Media dates, ice testing, and 85% hiring status. John presented the F&B branding and serving pieces.

Elliott mentioned possible meeting for next week for Ignite Agreement.

The meeting adjourned at 4:30.