

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 1/13/25

APPROVED

Executive Session Commenced at 4:00

Regular Meeting Commenced at 4:25

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Troy Woodruff

Joe Eaton

Rich Block

Josh Richardson and Ben Jefferis were not present.

Also in attendance: Elliott Hultgren, Megan Baumgartner, Jennifer Messer, Mitch List, Tony Hesch, Lisa Bradford, Lawrence Summers, Larry Lannan, Kay Prange

Elections:

Mr. Bangert opened the meeting to Election Nominations. Mr. Eaton made a Motion to keep the same Officer lineup in 2025. Rich Block seconded. Approved by all, 4-0.

Jay Bangert- President

Ben Jefferis- Vice-President

Joe Eaton- Secretary

Minutes from the 12-9-24 meeting were approved.

Andretti 2nd Amendment- Jennifer presented the 2nd Amendment which extends the outside closing date to August 1, 2025.

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

ASM update:

Mitch List gave an update on the first 2 months of Operation for the Fishers Event Center. Volleyball and Hockey have been very successful. There are 18 events in January. In the last 30 days, they have focused on Parking adjustments and F & B.

Meeting Adjourned at 4:35.