

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 3/10/25

APPROVED

Executive Session Commenced at 4:00

Regular Meeting Commenced at 4:20

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Troy Woodruff

Joe Eaton

Rich Block

Ben Jefferis

Josh Richardson was not present.

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

Minutes from the 1-13-25 meeting were approved, 5-0.

Union and Crossing Amended and Restated Project Agreement-

Megan Baumgartner presented the amended agreement. It includes changes to the Bond information and Allocation areas.

Mr. Bangert asked for a Motion. (Note correction by Mr. Jefferis.) Mr. Block made a Motion to approve, seconded by Mr. Eaton. The Motion was approved, 4-0-1. Mr. Jefferis recused himself from the vote.

ASM Amended Agreement-

Jennifer Messer presented the Amendment, which fixes dates, updates Indy Fuel, and ticket rebates.

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

ASM update:

Mitch List gave an update on the last month of Operation for the Fishers Event Center. The Goal for Year 1 is 125 events. They were very pleased with Cirque events and the HSE event with Jeff Foxworthy. The Indy Freight Home Opener is April 4. F & B revenue is strong. The Forum CU sign is up.

Meeting Adjourned at 4:35.