

APPROVED

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 4/14/25

Executive Session N/A

Regular Meeting Commenced at 4:00

Quorum Confirmed and Notice Confirmed

In attendance:

Troy Woodruff

Joe Eaton

Rich Block

Ben Jefferis

Jay Bangert and Josh Richardson were not present.

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

Minutes from the 3-10-25 meeting were approved, 4-0, with correction noted by Mr. Jefferis.

Andretti 3rd Amendment-

Megan Baumgartner and Jennifer Messer presented the 3rd Andretti Amendment which changes the business name to TWG Racing, Inc for the Cadillac Formula 1 business. The F1 rules specify that the Formula 1 work must be done in a separate facility from other racing programs, and that will be done at the Fishers facility. Our investment has not changed.

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

ASM update:

Mitch List gave an update on the last month of Operation for the Fishers Event Center. March was the biggest month to date. Fuel season has wrapped up and Freight season is ramping up. Food and bev revenue is steadily increasing. Plaza events are taking place, Megan Moroney show is upcoming. Q1 wrap-up at next meeting.

Meeting Adjourned at 4:15.