

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
THBC 5/12/25

APPROVED

Executive Session N/A

Regular Meeting Commenced at 4:02

Quorum Confirmed and Notice Confirmed

In attendance:

Troy Woodruff

Joe Eaton

Rich Block

Ben Jefferis

Jay Bangert

Josh Richardson

Also in attendance: Megan Baumgartner, Jennifer Messer, Lucas Smith, Mitch List, Lawrence Summers, Rob McMurray, Kay Prange

Minutes from the 4-12-25 meeting were approved, 6-0.

Union & Crossing 3rd Amendment:

This is the final version of the Project Agreement which is closing tomorrow. Excess bond proceeds from the Stations will be used to cover any shortfall. In Committee discussion, it was discussed that the language was changed in the agreement due to interest rates, construction costs, and City Council direction. Mr. Block suggested that the board do a review of how the RDC manages TIF.

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

ASM update:

Mitch List gave an update on the last month of Operation for the Fishers Event Center. Fuel and Ignite seasons are over. The ice is turned off and the Plaza has been activated for the summer. Full finance update next month with Elliott's return.

Meeting Adjourned at 4:23.