



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION: Town Hall Building Corporation**

**DATE: 8/18/2025 at 4:00 PM**

**ADDRESS: Fishers Municipal Center, Nickel Plate Conference Room,  
1 Municipal Drive, Fishers, IN 46038**

See the list of board members at [FishersIN.gov/TownHallBuildingCorp](https://fishersin.gov/TownHallBuildingCorp).

- 1. Call to Order**
- 2. Confirmation of Quorum and Proper Notice of Meeting**
- 3. Consent of Previous Meeting Minutes**
  - a. THBC Minutes 6-9-25 - DRAFT
- 4. Old Business**
- 5. New Business**
  - a. THBC Resolution 081125 Accepting Surplus Bond Proceeds
- 6. ASM Updates**
- 7. Adjournment**

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION  
THBC 6/9/25

**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

Josh Richardson

Jay Bangert was not in attendance.

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

**Minutes from the 5-21 -25 meeting were approved by consent.**

**ASM Event Center Financials update:**

Mitch List presented a review of the last four month's financials for the Fishers Event Center.

The Event Center held 67 events through April 30, exceeding the forecast. A request was made to provide a breakdown of the city's revenue sources from the venue, and to provide an update on the final bond expenses and the overall bond budget.

Meeting Adjourned at 4:23.

**RESOLUTION NO. 081125**

**RESOLUTION OF THE DIRECTORS OF THE FISHERS TOWN HALL BUILDING CORPORATION ACCEPTING TRANSFER OF SURPLUS BOND PROCEEDS AND APPROVING USE OF THE SURPLUS BOND PROCEEDS TO PURCHASE REAL ESTATE**

WHEREAS, at its regularly scheduled and duly noticed meeting on July 21, 2025, the Common Council (the “Common Council”) of the City of Fishers, Indiana (the “City”) approved Resolution No. R072125B – A Resolution Of The Common Council Of The City Of Fishers, Indiana Approving The Use Of Surplus Bond Proceeds, And Addressing Matters Related Thereto (the “Surplus GO Bond Resolution”);

WHEREAS, pursuant to the Surplus GO Bond Resolution, the Council approved using up to \$7,000,000.00 of surplus bond proceeds remaining from the Series 2024 GO Bond to acquire and improve certain real estate in the City located near the Fishers Event Center (the “Real Estate”), which Real Estate is to be used for public purposes;

WHEREAS, at its August 18, 2025 Common Council Meeting, the Council is expected to approve using an additional \$597,625.00 of surplus bond funds from the Series 2024 GO Bond, thereby making available a total of \$7,597,625.00 of surplus funds from the Series 2024 GO Bond (the “Surplus Proceeds”), to purchase Real Estate;

WHEREAS, at its August 18, 2025 Common Council Meeting, the Council is additionally expected to transfer the Surplus Proceeds to the Fishers Town Hall Building Corporation (the “Bldg. Corp.”) to enable the Bldg. Corp. to purchase the Real Estate in the name of the Bldg. Corp. like other property owned by the Bldg. Corp. at and about the Fishers Event Center; and

WHEREAS, the Bldg. Corp. desires to accept the Surplus Proceeds, which Surplus Proceeds shall be specifically used by the Bldg. Corp. to purchase Real Estate.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE FISHERS TOWN HALL BUILDING CORPORATION, meeting in regular session as follows:

Section 1. Immediately effective upon the City approving transfer of the Surplus Proceeds to the Bldg. Corp., the Bldg. Corp. hereby accepts transfer of the Surplus Proceeds from the City.

Section 2. The Surplus Proceeds shall be used by the Bldg. Corp. to purchase Real Estate, and Bldg. Corp. staff is hereby authorized to acquire Real Estate in the name of the Bldg. Corp.

Section 3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the Directors of the Fishers Town Hall Building Corporation this \_\_\_\_ day of August, 2025.

**COMMON COUNCIL OF THE CITY OF FISHERS,  
HAMILTON COUNTY, INDIANA**

<b>YAY</b>		<b>NAY</b>	<b>ABSTAIN</b>
	Jay Bangert, Member		
	Rich Block, Member		
	Joe Eaton, Member		
	Ben Jefferis, Member		
	Josh Richardson, Member		
	Troy Woodruff, Member		

This instrument prepared by: Jennifer C. Messer, Jennifer C. Messer, P.C., 202 E. 71<sup>st</sup> Street,  
Indianapolis, Indiana 46220