



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation

DATE: 11/10/2025 at 4:00 PM

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

Members of the public are encouraged to [submit comments to the board via this form](#) before 12 p.m. on the day of the meeting. Members of the public may [stream the live meeting online](#).

See the list of board members at 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 - August 18, 2025
4. **Old Business**
5. **New Business**
 - a. **THBC Resolution No. 111025** - Resolution Approving Purchase Agreement (8645 South Street)
 - b. **THBC Resolution No. 111025A** - 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
 - c. **THBC Resolution No. 111025B** - Resolution Approving First Amendment to Amended and Restated Project Agreement (Thompson Thrift-Union Project).
6. **Adjournment**

