

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION

August 18, 2025

Executive Session: N/A

Regular Meeting: Commenced at 4:29pm

Quorum Confirmed and Notice Confirmed

Members present: Troy Woodruff, Joe Eaton, Rich Block, Ben Jefferis

Members absent: Josh Richardson Jay Bangert

Also in attendance: Elliott Hultgren, Jennifer Messer, Megan Baumgartner, Mitch List, Tony Hesch, Lawrence Summers, Lisa Bradford, Rob McMurray and Kelly Lewark

Minutes from the June 9, 2025 meeting were approved by consent.

ASM Event Center update:

Mitch List and Tony Hesch presented a breakdown of the city's revenue sources from the Fishers Event Center and reviewed the overall budget.

THBC Resolution 081125:

Elliott Hultgren presented a resolution accepting transfer of surplus bond proceeds and approving use of the surplus bond proceeds to purchase real estate. He noted the resolution will also go before the City Council on August 18, 2025.

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

Meeting Adjourned at 4:33pm.