

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION  
THBC 4/10/23

Commenced at 4:00

In attendance:

Josh Richardson

Jay Bangert

Rich Block

Troy Woodruff

Joe Eaton

Ben Jefferis not present.

Approval of minutes:

Minutes from 1-9-23 approved by consent 5-0

ASM Global Management Update –

Presented by Jennifer Messer. We are contracting with them and are in Consulting phase now.

5-year term with automatic renewal.

Indy Fuel License for Event Center –

Presented by Jennifer Messer. The License will be completed for the May meeting. Indy Fuel holds 36 games in a season. Parking, food, signage, sponsorships, community involvement are covered in the Business Terms documents.

Citizens Water- TBC 01R041023

Citizens needs 1 acre of City property at Cumberland and 106<sup>th</sup>, near the park, for a public utility project. Quitclaim documents were signed.

Mr. Richardson made a Motion to approve the Resolution, seconded by Mr. Woodruff. The Motion was approved, 5-0.

Meeting Adjourned at 4:49.