

APPROVED

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION

November 10, 2025

Executive Session: N/A

Regular Meeting: Commenced at 4:00pm

Quorum Confirmed and Notice Confirmed

Members present: Troy Woodruff, Joe Eaton, Ben Jefferis and Jay Bangert

Members absent: Rich Block and Josh Richardson

Also in attendance: Jennifer Messer, Megan Baumgartner, Reid Pittard, Kelly Lewark, Paul Walters and Matthew Branz

Minutes from the August 18, 2025 meeting were approved by consent.

THBC Resolution 111025:

Megan Baumgartner presented a resolution approving a purchase agreement for 8645 South Street.

Mr. Bangert asked for a Motion. Mr. Woodruff made a motion to approve, seconded by Mr. Eaton.

The motion was approved 4-0.

THBC Resolution 111025A:

Megan Baumgartner presented a resolution accepting transfer of surplus bond proceeds and approving use of the surplus bond proceeds to purchase real estate. She noted the resolution will go before the City Council on November 17, 2025.

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

THBC Resolution 111025B:

Megan Baumgartner presented a resolution approving the first amendment to the amended and restated project agreement (Union and Crossing projects / Thompson Thrift).

Mr. Bangert asked for a Motion. Mr. Eaton made a motion to approve, seconded by Mr. Woodruff.

The motion was approved 4-0.

Meeting Adjourned at 4:09pm.