

APPROVED
MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
January 12, 2026

Executive Session: N/A

Regular Meeting: Commenced at 4:00pm

Quorum Confirmed and Notice Confirmed

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

Members absent: Rich Block and Josh Richardson

Also in attendance: Jennifer Messer, Reid Pittard, Kay Prange, Lawrence Summers, Larry Lannan, Matthew Branz, Elliott Hultgren, Megan Baumgartner

Minutes from the November 24, 2025 meeting were approved by consent.

Resolution: INCOG Phase III EDA

Jennifer Messer presented the growth in the life sciences sector and the tax abatement. Mr. Bangert asked for a Motion. Mr. Woodruff made a motion to approve, seconded by Mr. Eaton. The Motion was approved, 4-0.

Elections:

Mr. Bangert opened the meeting to Elections.

Mr. Woodruff nominated Jay Bangert as President, seconded by Ben Jefferis. The nomination was approved, 4-0.

Mr. Bangert nominated Ben Jefferis as Vice-President, seconded by Mr. Woodruff. The nomination was approved, 4-0.

Mr. Bangert nominated Joe Eaton as Secretary Treasurer, seconded by Ben Jefferis. The nomination was approved 4-0.

Elliott Hultgren presented revenue from the Event Center, as of the end of 2025, focusing on Food & Beverage. Mitch added that all fixed and variable revenue streams are doing well. They will be focusing on new concerts, private events, and reducing utility costs. Meeting Adjourned at 4:21pm.