

APPROVED

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
February 9, 2026

Executive Session: N/A

Regular Meeting: Commenced at 4:00pm

Quorum Confirmed and Notice Confirmed

Members present: Rich Block, Ben Jefferis, Jay Bangert, Joe Eaton

Members absent: Troy Woodruff

Also in attendance: Jennifer Messer, Reid Pittard, Kay Prange, Lawrence Summers, Larry Lannan, Elliott Hultgren, Lisa Bradford, Rob McMurray

New Member Jenna Bentley was welcomed to the group.

Minutes from the January 12, 2026 meeting were approved by consent. Ms. Bentley abstained.

New Business:

New taxpayer Agreement for lot 5 at the Event Center

Jennifer Messer presented that a new taxpayer agreement for this lot at the EC was needed since Chicken & Pickle dropped out. The same bond amount applies to lot 5. An RFP is out for that lot. The debt service goes back to the RDC. There is also a Resolution approving the MTA.

2nd Plat for Ellipse

Jennifer Explained that the THBC owns the property on which the MJC project was built. MJC needed a small amount of property from the THBC. Mr. Bangert was asked for his signature on a Secondary Plat document.

Mr. Bangert asked for a Motion. Mr. Eaton made a Motion to approve, seconded by the Board.

The meeting was adjourned at 4:17.