

APPROVED

**MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
April 13, 2026**

Executive Session: N/A

Regular Meeting: Commenced at 4:00pm

Quorum Confirmed and Notice Confirmed

Members present: Rich Block, Jay Bangert, Joe Eaton, Troy Woodruff, Jenna Bentley

Members absent: Ben Jefferis

Also in attendance: Jennifer Messer, Reid Pittard, Kay Prange, Lawrence Summers, Larry Lannan, Rob McMurray, Rama Abd Rabbou, Maya Abd Rabbou

Minutes from the February 9, 2026 meeting were approved by consent.

New Business:

Resolution Accepting Real Property and MOU- LTH

Jennifer Messer presented that THBC is buying an additional piece of land from LTH so we can construct the new roundabout at 136th and Olio. This expands 136th into a 2-way.

Mr. Bangert asked for a Motion. Mr. Woodruff made a Motion to approve, seconded by Mr. Eaton. The Motion was approved, 5-0.

Crossing Hotel Project Agreement

Megan Baumgartner and Jennifer Messer presented the Crossing Hotel Agreement. After board discussion, regarding the project including a steakhouse and one other restaurant, the Project concept plan, the Taxpayer Agreement, and the Project site,

Mr. Bangert asked for a Motion. Mr. Block made a Motion to approve, seconded by Ms. Bentley. The Motion was approved, 5-0.

The meeting was adjourned at 4:14.