



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation Meeting

DATE: 4/15/2024, at 4:00 PM

DIRECTIONS: Pavilion Conference Room, 10 Municipal Drive, Fishers, IN 46038

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should [email Kelly Lewark](#), Office Manager, no later than 48 hours before the scheduled event or call at (317) 595-3487.

- 1. Call to Order**
- 2. Confirmation of Quorum and Proper Notice of Meeting**
- 3. Consent of Previous Meeting Minutes**
- 4. Building Corporation Resolution TBC 01R041424 approving the form and execution of Leases, Loan Agreement, and Funding Agreement for CityView**
 - a. Resolution
Loan Agreement
Public Lease
Garage Lease
- 5. New Business**
 - a. Fishers Event Center Update
- 6. Adjournment**