



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation Meeting

DATE: 10/23/2023, at 4:00 PM

DIRECTIONS: Fishers 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**
 - a. 9-18-23
- 4. Resolution approving form of Lease, Loan Agreement, and Funding for District South TIF Bonds**
 - a. Resolution, Lease, Loan Agreement
- 5. MJC Amendment**
 - a. Amendment
- 6. Norfolk Southern PSA**
 - a. Agreement

7. New Business

- a. Fishers Event Center Update

8. Adjournment