



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation Meeting

DATE: 12/11/2023, 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

Commenced at 4:00

2. Confirmation of Quorum and Proper Notice of Meeting

Quorum Confirmed and Notice Confirmed

In attendance: Jay Bangert Rich Block Troy Woodruff Joe Eaton Ben Jefferis
Josh Richardson was not present.

Also in attendance: Megan Baumgartner, Elliott Hultgren, Jennifer Messer, Jordan Willy, Mitch List, Chris Whittemore, John Stockholm, Lisa Bradford, Lawrence Summers, Kay Prange

3. Consent of Previous Meeting Minutes

- a. 10-23-23

Minutes from 10-23-23 meeting approved by consent 5-0

4. Union/Crossing Project Agreement

- a. Agreement & Exhibits

Megan Baumgartner presented the project, which went to City Council last month. The site plan for the mixed-use development was reviewed. Mr. Bangert asked for a Motion. Mr. Jefferis made a motion to approve, seconded by Mr. Block. The Motion was approved, 4-0. Mr. Woodruff made a motion to approve the Loan Agreement, seconded by Mr. Eaton. The Motion was approved, 5-0

5. Lease agreement for Rebar Techway, LLC

a. License Agreement

Megan Baumgartner presented the lease agreement. This is a 24-month lease for the Fishers Health Department. Mr. Bangert asked for a Motion. Mr. Woodruff made a Motion to approve, seconded by Mr. Block. The Motion was approved, 5-0.

6. Amended Agreement with ASM for FF&E procurement

a. Amended Agreement & Exhibit C-2

For discussion only- no vote was taken.

7. New Business - Fishers Event Center Update

Elliott Hultgren and Mitch List of ASM gave updates on booking progress, narrowing down the parking vendor, hiring, the professional Women's Volleyball team, seating, and Chris Whittemore gave an update on construction. John Stockholm was introduced as Director of F & B.

8. Adjournment

Meeting Adjourned at 4:35.