



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

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

Josh Richardson

Joe Eaton and Ben Jefferis were not present.

Also in attendance: Megan Baumgartner, Jennifer Messer, Dust

3. Consent of Previous Meeting Minutes

a. 9-18-23

Minutes from 9-18-23 meeting approved by consent 4-0

4. Resolution approving form of Lease, Loan Agreement, and Funding for District South TIF Bonds

a. Resolution, Lease, Loan Agreement

Dustin Meeks from Barnes & Thornburg presented the Lease and Loan Agreement for Bond Financing to fund the Rebar Project in District South.

Mr. Bangert asked for a Motion. Mr. Woodruff made a motion to approve the Lease, seconded by Mr. Block. The Motion was approved, 4-0. Mr. Woodruff made a motion to approve the Loan Agreement, seconded by Mr. Block. The Motion was approved, 4-0.

5. MJC Amendment

a. Amendment

Jordan Willy presented the Amendment to the MJC Agreement, which now includes site design revisions for the additional sea wall.

Mr. Bangert asked for a Motion. Mr. Block made a Motion to approve, seconded by Mr. Richardson.

The Motion was approved, 4-0.

6. Norfolk Southern PSA

a. Agreement

Megan Baumgartner presented the Agreement which will connect trail gaps in Crosspoint.

Mr. Bangert asked for a Motion. Mr. Woodruff made a Motion to approve, seconded by Mr. Richardson. The Motion was approved, 4-0.

7. New Business

a. Fishers Event Center Update

Mitch List of ASM gave updates on booking, parking, social media, the website, hiring, the IFL team, Suites, and Chris Whittemore gave an update on construction.

8. Adjournment

Meeting Adjourned at 4:25.