



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation Meeting

DATE: 7/10/2023, 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

Jay Bangert, President, called the meeting to order at 4:00 PM.

Members present: Jay Bangert, Ben Jefferis, Rich Block, Troy Woodruff, Joe Eaton (arrived after approval of meeting minutes). Josh Richardson was absent. Also attending: Lawrence Summers, Lisa Bradford, Jordan Willy, Megan Baumgartner, Jennifer Messer, Elliott Hultgren, Kelly Lewark.

2. Confirmation of Quorum and Proper Notice of Meeting

Quorum and notice of meeting were confirmed.

3. Consent of Previous Meeting Minutes

a. 5-8-23

Minutes from the May 8, 2023 meeting were approved by consent, 4-0. Mr. Eaton was not present at the time of approval.

4. Approval of Event Center Sponsorship/Suite Agreement templates

a. Sponsorship & Suite Agreement

Jennifer Messer presented the sponsorship and suite agreements. The board preferred to wait to approve the Suite agreement until after hearing Elliott's presentation on the Proforma. Mr. Bangert asked for a motion to approve the Sponsorship Agreement for the Event Center. Mr. Woodruff made a motion to approve, seconded by Mr. Block. The motion was approved, 5-0.

Jennifer Messer recapped the Suite Agreement. Mr. Bangert asked for a motion to approve the Suite Agreement for the Event Center. Mr. Jefferis made a motion to approve, seconded by Mr. Eaton. The motion was approved, 5-0.

5. Proforma

Elliott Hultgren presented the Proforma and provided an update on the Event Center.

6. Project Agreement – CityView

a. Project Agreement

Megan Baumgartner presented the project agreement for City View.- The developer is paying all permitting fees- TIF Bonds (developer purchased and City backed)- City agrees to donate land along Lantern RdMr. Bangert asked for a motion to approve the Project Agreement for City View. Mr. Jefferis made a motion to approve, seconded by Mr. Eaton. The motion was approved, 5-0.

7. Project Agreement – District South

a. Project Agreement

Megan Baumgartner presented the project agreement for District South.- The developer is paying all permitting fees- TIF Bonds (City backed)- City agrees to donate Heritage Meadow park land to development Mr. Bangert asked for a motion to approve the Project Agreement for District South. Mr. Woodruff made a motion to approve, seconded by Mr. Jefferis. The motion was approved, 5-0.

8. New Business

a. Fishers Event Center Update

9. Adjournment

Meeting adjourned at 5:02 PM.