



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation Meeting

DATE: 5/8/2023, 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

Ben Jefferis, Vice-President, brought the meeting to order at 4:00

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

Also attending: Jim Hallett- Indy Fuel Managing Director, Larry Gingerich of Ginovus, Elliott Hultgren, Megan Baumgartner, Jordan Willy, Jennifer Messer, Lawrence Summers, Kay Prange

2. Confirmation of Quorum and Proper Notice of Meeting

3. Consent of Previous Meeting Minutes

Quorum and Notice of Meeting were confirmed. Minutes from 4-10-23 meeting were approved by consent 5-0

4. Indy Fuel License for use of the Event Center

a. Agreement

Jim Hallett thanked the Mayor and City Council for this transformative partnership. The Indy

fuel is a family entertainment company and minor league team for Chicago Blackhawks. He spoke about the partnership with Fishers and his role as an Ambassador for the partnership. He will be a watchdog on investment, hold focus groups to determine what the community wants. In discussion, Rich Block spoke about defining the role of the THBC. Elliott Hultgren spoke about the financials and candidates for General Manager, an HR director, and a Director of Facility Operations. Mr. Hallett confirmed that the THBC will own the Event Center. Other topics included ASM's role, the financing BAN, disability access, rights for termination, naming rights, sponsorship, suites, risk.

Mr. Jefferis asked for a Motion to approve the Indy Fuel License for use of the Event Center. Mr. Block made a Motion to approve, seconded by Mr. Eaton. The Motion was approved, 5-0.

5. New Business

- a. Fishers Event Center Update

6. Adjournment

Meeting Adjourned at 4:49.