



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Town Hall Building Corporation Meeting

DATE: 1/9/2023, at 4:00 PM

DIRECTIONS: City Services Building - Controller's Conference Room, 3 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

In attendance:

Josh Richardson

Jay Bangert

Rich Block

Troy Woodruff

Joe Eaton

Ben Jefferis not present.

2. Confirmation of Quorum and Proper Notice of Meeting

3. Elections

- a. a. President
- b. Vice-President
- c. Secretary

Jay Bangert opened the meeting to Nominations. Joe Eaton made a motion to continue with

*current
officers in 2023. Seconded by all and approved by all, 5-0.
2023 officers-
Jay Bangert-President
Ben Jefferis- Vice President
Josh Richardson- Secy Treas.*

4. Consent of Previous Meeting Minutes

- a. 12-12-22

Josh Richardson – Motion
Joe Eaton- second
Minutes from 12-22-22 approved 5-0

5. Live Wall Agreement

- a. Agreement

*Megan Baumgartner presented this feature on the Switch Garage on the Nickel Plate Trail.
Using Meyer-Najem funds for this.
Joe Woodruff made a Motion to approve, seconded by Josh Richardson. Approved, 5-0.*

6. Resolution Accepting Dedication of Property

7. Old Business

8. New Business

- a. Fishers Event Center Update

*Chris Greisl gave an overview of the Event Center. Located south of Forum to Navient property.
Shortterm financing secured by a 1-yr. BAN.
Construction agreement finalized with Hunt.
Early March groundbreaking. Operator RFPs due next week.
Lease with Indy Fuel.*

9. Adjournment

Meeting Adjourned at 4:21.