

SPECIAL MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION

APPROVED

THBC 5/22/24

Commenced at 4:16.

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Troy Woodruff

Ben Jefferis

Josh Richardson

Rich Block and Joe Eaton were not present.

Also in attendance: Megan Baumgardner, Jennifer Messer, Lawrence Summers, Jordan Willy, Kay Prange

No Minutes were presented for approval.

Economic Development Property Option- Project Horseshoe- Jennifer Messer presented an Option on property at the Juno Lighting Building off Exit 5, owned by Exeter. The City intends to hold the property from leasing to anyone else in order that PCI Pharma can bring in 500 jobs.

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

The meeting adjourned at 4:20.