



BOARD OR COMMISSION: Town Hall Building Corporation
DATE: February 10, 2016
TIME: 4:30 p.m.
LOCATION: Fishers City Hall, Central Conference Room

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office/ Conflict of Interest Forms
4. Election of Officers – President, Vice President, Sec. /Treas.
5. Consent of Meeting Minutes: November 23, 2015
6. TBC 01R021016- Resolution Transferring Excess Bond Funds to the Fishers Redevelopment Commission
7. TBC 02R021016- Resolution Authorizing City Staff to Perform Duties Related to Construction and Management of THBC Properties within the Nickel Plate District
8. TBC 03R021016- Resolution Approving First Amendment to the Switch Funding Agreement
7. Old Business
8. New Business
9. Adjournment