



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** July 11, 2016  
**TIME:** 4:00 p.m.  
**LOCATION:** Administration Conference Room

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1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: June 21, 2016
4. **Resolutions of a Special Meeting of the Board of Directors of the Fishers Town Hall Building Corporation Approving A Lease Among The Fishers Town Hall Building Corporation, as Lessor, and Hg Envoy Fishers, LLC and The Fishers Redevelopment Commission, as Co-Lessees, and a Lease Between the Fishers Town Hall Building Corporation, as Lessor, and The Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto (North of North)**
5. Resolutions of a Special Meeting of the Board of Directors of the Fishers Town Hall Building Corporation Approving an Amendment to Lease Among the Fishers Town Hall Building Corporation, as Lessor, and Fishers Redevelopment LR, LLC and the Fishers Redevelopment Commission, as Co-Lessees, and a Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto (The Switch)
6. Resolutions of a Special Meeting of the Board of Directors of the Fishers Town Hall Building Corporation Approving an Amendment to Lease Among the Fishers Town Hall Building Corporation, as Lessor, and Fishers Urban Development, LLC and the Fishers Redevelopment Commission, as Co-Lessees, and Matters Related Thereto (The Edge)
7. Resolutions of a Special Meeting of the Board of Directors of the Fishers Town Hall Building Corporation Approving an Amendment to Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and Matters Related Thereto (Meyer Najem)
6. Old Business
7. New Business
8. Adjournment