



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** October 13, 2016  
**TIME:** 4:30 p.m.  
**LOCATION:** Administration Conference Room

---

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: August 2, 2016
4. THBC 01R101316- Resolution of the Board of Directors of the Fishers Town Hall Building Corporation Accepting Transfer of Certain Real Property from the City of Fishers, Indiana (Downtown Bond)
5. THBC 02R101316- Resolution of the Board of Directors of the Fishers Town Hall Building Corporation Accepting Transfer of Certain Real Property from the City of Fishers, Indiana (NON)
6. THBC 03R101316- Resolution of the Board of Directors of the Fishers Town Hall Building Corporation Approving Project Agreement
7. THBC 04R101316- Resolution of the Board of Directors of the Fishers Town Hall Building Corporation Amending an Economic Development Agreement with RQAW
8. Old Business  
- Ancillary Documents Related to North of North Project Agreement
9. New Business
10. Adjournment