



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** November 2, 2016  
**TIME:** 4:30 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: October 13, 2016
4. THBC 01R110216- Resolution of the Board of Directors of the Fishers Town Hall Building Corporation Approving Second Amendment to an Economic Development Agreement with RQAW
5. Old Business  
- Signature of Closing Documents
6. New Business
7. Adjournment