



BOARD OR COMMISSION: Town Hall Building Corporation
DATE: March 20, 2019
TIME: 4:00 p.m.
LOCATION: Foyer Conference Room – Fishers City Hall, 2nd Floor

Executive Session: 4:00- 4:10 To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Town Hall Building Corporation Meeting: 4:10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office – Ben Jefferis
4. Consent of Previous Meeting Minutes: [January 29, 2019](#)
5. Resolution: Transfer of Property to the Fishers Redevelopment Commission Documents to follow
6. Resolution: Second Amendment to Project Agreement – Knowledge Services Documents to follow
7. Resolution: Project Agreement – Browning Investments Documents to follow
8. New Business
9. Old Business
10. Adjournment