

**MINUTES OF THE MEETING OF THE DIRECTORS
OF THE FISHERS TOWN HALL BUILDING CORPORATION
HELD October 13, 2016**

The meeting of the Directors of the FISHERS TOWN HALL BUILDING CORPORATION was held the 13th day of October, 2016, at Fishers Town Hall, 1 Municipal Drive, Fishers, Indiana 46038 at 4:45 p.m. with Darrin Boyd and Tony Bonacuse in attendance. Julie McKinney was absent.

Other attendees included the following: Tim Gropp - Asst. Director of Economic Development; Brandon Dickinson- Director of Economic Development; and Kay Prange- Community Development.

A quorum was determined pursuant to the bylaws of the Corporation. Darrin Boyd confirmed proper notice of the meeting and called the meeting to order at 4:45 p.m.

The Directors reviewed the August 2, 2016 meeting minutes. Consent to the minutes was given with no modifications needed.

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). Mr. Gropp presented the Resolution. In Council last month, Lantern Road was transferred from the City to the Town Hall Building Corporation.

Mr. Bonacuse made a motion to approve the Resolution for the Property Transfer for Downtown Bond. The motion was seconded by Mr. Boyd. The Motion passed 2-0.

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).

Mr. Gropp presented the Resolution. Two parcels from the North of North project are being transferred to the Town Hall Building Corporation from the City.

Mr. Bonacuse made a motion to approve the Resolution for the Property Transfer for North of North. Mr. Boyd seconded the motion. The Motion passed 2-0.

THBC 03R101316 - Resolution of the Board of Directors of the Fishers Town Hall Building Corporation Approving Project Agreement updates for North of North. Mr. Gropp presented the Project Agreement updates.

Mr. Bonacuse made a motion to approve the Resolution for the Project Agreement for North of North. Mr. Boyd seconded the motion. The Motion passed 2-0.

THBC 04R101316 - Resolution of the Board of Directors of the Fishers Town Hall Building Corporation amending an Economic Development Agreement with RQAW. Mr. Gropp presented the Resolution. This Amendment shifts a number of parking spots to the Police Garage and finalizes plats for the three parcels.

Mr. Bonacuse made a motion to approve the Economic Development Agreement for RQAW. Mr. Boyd seconded the motion. The Motion passed 2-0.

Old Business: Ancillary Documents related to the North of North Project Agreement

New Business: None

Having asked whether or not there was any additional business to come before those in attendance, and there being none, President Darrin Boyd adjourned the meeting at 5:15 p.m.

Minutes consented to and dated this _____day of _____, 2016.