

APPROVED

MINUTES OF THE MEETING OF THE DIRECTORS
OF THE FISHERS TOWN HALL BUILDING CORPORATION
HELD March 20, 2019

The meeting of the Directors of the FISHERS TOWN HALL BUILDING CORPORATION was held the 20th day of March, 2019, at Fishers Town Hall, 1 Municipal Drive, Fishers, Indiana 46038 at 4:00 P.M. with Brian Dell, Jay Bangert, and Ben Jefferis in attendance.

Other attendees included the following: Megan Baumgartner, Jordin Alexander, Economic Development, and Lawrence Summers and Lisa Bradford, Finance.

Mr. Dell confirmed proper notice of the meeting and called the meeting to order at 4:00 p.m. Executive Session was held and the regular meeting was called to order at 4:19 p.m.

A quorum was determined pursuant to the bylaws of the Corporation.

Mr. Jefferis signed the Oath of Office and Conflict of Interest statement. Mr. Singh is no longer a member of the THBC, having been sworn in as a member of the Redevelopment Commission.

Mr. Dell made a Motion to approve Minutes from the January 29, 2019 meeting, seconded by Mr. Bangert, which were approved by consent, 3-0.

1. Transfer of property to the Fishers Redevelopment Commission from Town Hall Building Corporation

Megan Baumgartner gave an overview of the property transfer and Quitclaim Deed for the Amp West Property.

Mr. Dell asked for a Motion for the Transfer of property. Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The transfer was approved, 3-0.

2. Second amendment to Project Agreement for Knowledge Services.

Megan Baumgartner gave an overview of the 2nd amendment to the Agreement in order to extend their groundbreaking to September.

Mr. Dell asked for a Motion for the 2nd Amendment. Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 3-0.

3. Project Agreement for Browning (Nickel Plate North Properties, Inc.)

Ms. Baumgartner presented the Project Agreement overview.

Mr. Dell asked for a Motion for the 2nd Amendment. Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 3-0.

Under new business, Ms. Baumgartner presented the American Tower purchasing land to maintain their cell tower.

Mr. Dell asked for a Motion for the land acquisition. Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 3-0.

Having asked whether there was any additional business to come before those in attendance, and there being none, President Brian Dell adjourned the meeting at 4:35 p.m.

Minutes consented to and dated this 6th day of May, 2019.