

**MINUTES OF THE MEETING OF THE DIRECTORS
OF THE FISHERS TOWN HALL BUILDING CORPORATION
HELD May 6, 2019**

The meeting of the Directors of the FISHERS TOWN HALL BUILDING CORPORATION was held the 6th day of May, 2019, at Fishers City 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, Lawrence Summers and Lisa Bradford, Finance, Portia Bailey-Bernard, and Kay Prange. 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. Bangert made a Motion to approve Minutes from the March 20, 2019 meeting, seconded by Mr. Jefferis, which were approved by consent, 3-0.

Nickel Plate North (Browning) Project Leases - TBC 01R050619 - Portia Bailey-Bernard of Barnes and Thornburg and Megan Baumgardner presented the Leases and Resolution. There is a Garage Lease and a Public Lease.

Separate votes were taken for the Garage Lease and the Public Lease. Mr. Bangert made a Motion to Approve the Public Lease, seconded by Mr. Dell. The Motion was approved, 3-0. Mr. Bangert made a Motion to Approve the Garage Lease, seconded by Mr. Dell. The Motion was approved, 3-0.

SPF 15 Project Leases- TBC 02R050619 - The SPF 15 project is generally on the south side of 116th St. Bonds will be issued to finance a portion of the project and TIF revenues will cover the debt service.

Mr. Dell made a Motion to approve the Resolution, which was seconded by Mr. Jefferis. The Motion was approved, 3-0.

Geist Park - The THBC is transferring land to the RDC. A Quitclaim deed, a Limited Warranty Deed, and affidavits were presented.

Mr. Jefferis made a Motion to approve the Quitclaim deed, which was seconded by Mr. Bangert. The Motion was approved, 3-0.

Mr. Dell made a Motion to approve the Limited Warranty Deed, which was 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 4:36 p.m.

Minutes consented to and dated this 24th day of July, 2019.