



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Town Hall Building Corporation  
**DATE:** February 21, 2022  
**TIME:** 3:15 PM  
**LOCATION:** Microsoft Teams Meeting

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*Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically. **THIS IS A VIRTUAL MEETING.***

### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 317-939-6525,,28241197#](tel:+13179396525,28241197#) United States, Indianapolis

Phone Conference ID: 282 411 97#

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**Executive Session: 3:15 PM – 3:30 PM**

#### **Regular Town Hall Building Corporation Meeting – 3:30 PM**

1. Call to Order
2. Confirmation of Quorum and Notice of Meeting
3. Consent of Previous Minutes [2-03-22](#)
4. Resolution Approving Form of Lease and Loan Agreement (Highline project)

[Resolution](#)   [Lease](#)   [Loan Agreement](#)

5. Old Business
6. New Business
7. Adjourn