



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Town Hall Building Corporation  
**DATE:** June 21, 2022  
**TIME:** 2:00 PM  
**LOCATION:** Administration Conference Room – Fishers City Hall- 2<sup>nd</sup> floor

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**Executive Session:** 2:00-2:15 PM

### Regular Town Hall Building Corporation Meeting - 2:15

1. Call to Order
2. Confirmation of Quorum and Notice of Meeting
3. Consent of Previous Minutes [5-10-22](#)
4. Amending Bylaws (increasing membership to 7)  
[Amendment](#)
5. Approving Lease with FIB  
[Lease](#)
6. Accepting transfer of funds from City for FIB Lease
7. Old Business
8. New Business
9. Adjournment