



BOARD OR COMMISSION: Town Hall Building Corporation
DATE: September 9, 2019
TIME: 3:00 p.m.
LOCATION: Fishers City Hall, 2nd Floor- Central Conference Room

Executive Session: 3:00- 3:10 To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Town Hall Building Corporation Meeting: 3 :10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Previous Meeting Minutes: [July 23, 2019](#)
4. Resolutions TBC 01R090919 TBC 02R090919

Resolutions of a Special Meeting of the Board of Directors of the Fishers Town Hall Building Corporation approving a lease, a loan agreement, and other Matters related to The Stations Project.

5. New Business
6. Old Business
7. Adjournment