

MEETING OF THE CITY OF FISHERS TOWN HALL BUILDING CORPORATION (FTHBC)

November 16, 2021

- EXECUTIVE SESSION
- REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 4:01 p.m. by Mr. Bangert.

Members Present: Jay Bangert, Ben Jefferis via Teams. Josh Richardson was unable to attend.

Other Attendees: Megan Baumgartner, Jordin Alexander, Lisa Bradford, Lawrence Summers

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the August 3, 2021 meeting was given.

1. Approving Project Agreement (Highline)- Megan Baumgartner gave an overview of the project. Developer is working with the elementary school to ensure safe ingress and egress.
Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 2-0.
 2. Approving Thyssenkrupp Amendment - Jordin Alexander gave an overview of the thyssenkrupp amendment.
Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 2-0.
 3. Approving Project Agreement (Hub and Spoke)- Jordin Alexander gave an overview of the Hub & Spoke parking agreement and the location east of Hub & Spoke.
Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 2-0.
 4. Approving Project Agreement (Rebar Techway)- Jordin Alexander gave an overview of the Rebar Techway Agreement as a Nickel Plate Trail trailhead and reviewed site details of the new building, the renovation of the existing building, and road updates at the site.
Mr. Bangert made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 2-0.
- Old Business: None
 - Being no other items before the Commission, Mr. Bangert adjourned the meeting at 4:15pm.