

**MEETING OF THE MEETING OF THE DIRECTORS
OF THE FISHERS TOWN HALL BUILDING CORPORATION
HELD JANUARY 29, 2019**

- The meeting of the Directors of the FISHERS TOWN HALL BUILDING CORPORATION was held the 29th day of January, 2019, at Fishers City Hall, 1 Municipal Drive, Fishers, Indiana 46038 at 4:00 PM with Brian Dell and Jay Bangert in attendance.
- Other attendees included: Megan Baumgartner, Jordin Alexander, and Lawrence Summers.
- Brian Dell confirmed proper notice of the meeting and called the meeting to order at 4:00 PM. Executive Session was held and the Regular meeting was called to order at 4:14 PM.
- A quorum was confirmed.
- Jay Bangert was sworn in as new member of the Board.
- Election of Officers- Mr. Dell opened the meeting to nominations. Mr. Bangert nominated Mr. Dell as President. Mr. Dell was elected President, 2-0. Mr. Dell nominated Mr. Bangert as Secretary. Mr. Bangert was elected Secretary, 2-0.
- Consent of Meeting Minutes from the October 9, 2018 meeting was given.
- Amp West Project Agreement- Megan Baumgartner gave an overview of the AMP West Project agreement. Terms were discussed.
Mr. Dell Made a Motion to approve, which was seconded by Mr. Bangert. The Motion was approved, 2-0.
- SPF15 Project Agreement - Megan Baumgartner gave an overview of the project and terms. Megan noted incentives and minimum tax payer agreement.
Mr. Dell Made a Motion to approve, which was seconded by Mr. Bangert. The Motion was approved, 2-0.
- Fire Department Licenses – Megan Baumgartner overviewed the rebuild of the two fire stations. The licenses, for leasing property, one for Hagerman and the other for Indiana Ice were reviewed.
Mr. Dell Made a Motion to approve, which was seconded by Mr. Bangert. The Motion was approved, 2-0.
- Old Business: None
- New Business: 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 4:24 PM.