

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

February 21, 2022

- EXECUTIVE SESSION: N/A
- REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 3:00 p.m. by Mr. Bangert.

Members Present: Jay Bangert, Ben Jefferis, Josh Richardson

Other Attendees: Megan Baumgartner, Lawrence Summers, Rick Hall, Lisa Bradford, Jennifer Messer

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the 2/3/22 meeting was given.

**TBC 01R0221022 - Highline Lease** – Jennifer Messer and Rick Hall presented the project recap with the agenda item of the City-backed bonds with minimum taxpayer agreement. The THBC is being asked to approve the lease and loan agreement.

**Mr. Bangert made a Motion to approve. Mr. Jefferis seconded. The Motion was approved, 3-0.**

- Old Business: None
- Being no other items before the Commission, Mr. Bangert adjourned the meeting at 3:23 pm.