

**FISHERS TOWN HALL BUILDING CORPORATION
BOARD OF DIRECTORS MEETING
May 10, 2022**

Draft Minutes-Subject to Approval

The undersigned, being the Board of Directors (the “Directors” or “Board”, as applicable) of the Fishers Town Hall Building Corporation (the “Corporation”), do hereby state, affirm and attest to the following actions taken during the Corporation’s May 10, 2022 duly noticed public meeting:

WHEREAS, the Directors confirmed a quorum of Directors consisting of Josh Richardson, Jay Bangert and Ben Jefferis and began the meeting at approximately 4:00 p.m.

WHEREAS, the Directors confirmed that proper notice for the meeting was provided and called the meeting to order.

WHEREAS, the Directors next discussed that Rebar Techway, LLC (“Company”) is a Fishers-based, Indiana real estate development company with a reputation of delivering complicated community amenities across central Indiana, including large, mixed-use developments like the Levinson in Noblesville, Founders Square in Speedway, the Barlow in Plainfield and the Ellsworth in Lafayette, Indiana, among others;

WHEREAS, on or about November 17, 2021, Company, the City of Fishers (“City”), the Corporation and the City of Fishers Redevelopment Commission entered into a certain Project Agreement whereby Company agreed to design and construct two (2) commercial buildings and complete certain Public Infrastructure in exchange for the City Bodies providing the Commercial Property Grant, among other rights and obligations (the “Agreement”);

WHEREAS, the parties now desire to amend the Agreement to include (a) a payment by the City for the Easement; and (b) the License for Use (as defined therein) (the “Amendment”); and

WHEREAS, the Corporation next discussed that the money paid for the Easement will not be paid by the Corporation, and the Amendment does not have a financial impact on the Corporation.

NOW THEREFORE, BE IT RESOLVED, that the Directors hereby approve the First Amendment; UNANIMOUSLY APPROVED.

WHEREAS, having no additional business, the meeting was dismissed sine die.

FISHERS TOWN HALL BUILDING CORPORATION

Member	Signature
Jay Bangert	
Josh Richardson	
Ben Jefferis	