

APPROVED

CITY OF FISHERS TOWN HALL BUILDING CORPORATION (FRC)
July 23, 2019

EXECUTIVE SESSION:

The Executive Session of the Fishers Town Hall Building Corporation was called to order at 4:00p.m. by Brian Dell, President.

REGULAR MEETING:

Mr. Dell called the Regular meeting to order at 4:37 p.m. A quorum was confirmed. Members present: Brian Dell, Ben Jefferis. Members absent: Jay Bangert

Others present: Megan Baumgartner, Economic Development, Lawrence Summers- Controller's Office, and Kay Prange. Jennifer Messer joined via phone.

Proper public notice of the meeting was confirmed.

Meeting minutes from the May 6, 2019 meeting were approved by Consent.

Resolution TBC 01R072319 –

The Resolution approves a Financing Agreement and 3 other matters (*Ancillary Documents) related to the SPF 15 project. (* Ancillary Documents include: Garage Lease, Garage Declaration of Covenants, and Funding Agreement.) Jennifer Messer presented the documents to the Corporation and the Directors approved the documents in substantially similar form.

Mr. Dell made a Motion to approve the Garage Lease, The Garage Declaration, and the Funding Agreement. Mr. Jefferis seconded the Motion. The Motion was approved, 2-0. Mr. Dell made a Motion to approve the Financing Agreement. Mr. Jefferis seconded the Motion. The Motion was approved, 2-0.

Stations Project Agreement-

Jennifer Messer and Megan Baumgartner presented the Project Agreement for the Stations which provides a link between Ikea Way and Cumberland Road. The Project Agreement provides for Bond issuance. Mr. Dell suggested the addition of language that covers "all city bodies" liability.

Mr. Dell made a Motion to approve the Project Agreement, seconded by Mr. Jefferis. The Motion was approved, 2-0.

Mr. Dell adjourned the meeting at 4:41 p.m.