

APPROVED

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION
8/14/23

Ben Jefferis, Vice-President, called the meeting to order at 4:00 PM.

Members present: Ben Jefferis, Rich Block, Troy Woodruff, Joe Eaton, and Josh Richardson was present via Teams. Jay Bangert was not present.

Also attending: Megan Baumgartner, Jennifer Messer via Teams, Elliott Hultgren, Lawrence Summers, Lisa Bradford, Jordan Willy, Kay Prange, and Mitch List and Chris Whittemore of ASM.

Quorum and notice of meeting were confirmed.

Consent to previous minutes:

Minutes from the July 10, 2023, meeting were approved by consent, 5-0.

TBC 01R081423 Saxony Hall Purchase Agreement- Jennifer Messer provided the overview of the Saxony purchase and the transfer of the Saxony property to the THBC so that it can be sold to Interstate Holdings, LLC., per the Saxony agreement.

Mr. Jefferis asked for a Motion for the conveyance of the property to the THBC from the City. Mr. Block made a Motion to approve, seconded by Mr. Eaton. The Motion was approved, 5-0.

Mr. Jefferis asked for a Motion for the sale of the property to Interstate Holdings, LLC. Mr. Block made a Motion to approve, seconded by Mr. Eaton. The Motion was approved, 5-0.

Fishers Event Center Update - Elliott Hultgren introduced Mitch List, Event Center Manager, and Chris Whittemore, Operations Manager, from ASM.

1. Mitch discussed the proposed pre-opening budget (covering from now until December 1, 2024)
2. Elliott provided update on Econ Dev Fund
3. Mitch discussed what to expect for the Grand Opening Week (soft openings, events, etc...that will afford the community the opportunity to see the facility while at the same time allowing Mitch and his team to 'practice'). The Grand Opening Week (to include opening acts) will have a separate budget. This will be the week leading up to November 29, 2024.
4. Mitch walked through a pro forma excel for a specific event.
5. Chris provided the brief construction update.

Mitch would like to bring the budget back the following month for formal approval. They have requested to adjust the THBC dates for September and October as they'll be traveling those months to conferences for event booking opportunities. September 18 and October 16 have been agreed on.

No vote was taken.

Meeting adjourned at 5:10 PM.