

**APPROVED**

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION  
THBC 9/18/23

Commenced at 4:00

Quorum Confirmed and a roll call took place.

In attendance:

Jay Bangert

Rich Block

Troy Woodruff

Ben Jefferis

Josh Richardson

Joe Eaton not present.

Also in attendance: Megan Baumgartner, Jennifer Messer, Jordan Willy, Mitch List, Lisa Bradford, Lawrence Summers, Kay Prange

**Approval of minutes:**

Minutes from 8/14/23 meeting approved by consent 5-0

**Resolution Authorizing Raymond James to Disclose Financials (Event Center Bond)**

Jennifer Messer presented the Letter from Raymond James, the issuer in the BAN to Bond process. This is a general disclosure form.

**Mr. Bangert asked for a Motion. Mr. Block made a motion to approve, seconded by Mr. Jefferis. The Motion was approved, 5-0.**

**New Business – ASM Global Management Update – Mitch List highlighted:**

RFP for parking provider

Naming rights

Suite sales (21 in total, 11 sold)

Construction update- Steel is up

Types of acts that would be considered

Still working toward 11/19/24 opening date

Pre-Opening Budget was presented. Jennifer Messer noted that an amended agreement will bring in the THBC. There will be monthly management reports for the THBC.

It was agreed to cancel the October 16, 2023 scheduled meeting.

Meeting Adjourned at 4:25.