



BOARD OR COMMISSION: Town Hall Building Corporation
DATE: January 29, 2019
TIME: 4:00 p.m.
LOCATION: Central Conference Room – Fishers City Hall

Executive Session: 4:00- 4:10 To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Town Hall Building Corporation Meeting: 4:10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office – Jay Bangert
4. Election of Officers
5. Consent of Previous Meeting Minutes: [October 9, 2018 Corporation Minutes](#)
6. TBC 01R012919 - Amp West Project Agreement
[AMP-West-Project-Agreement](#)
7. TBC 02R012919 - SPF15 Project Agreement
[SPF15-Inc-Project-Agreement](#)
8. TBC 03R012919 - Fire Department Licenses
[Hagerman-Fire-Department-License](#) ICE- Fire Department License to follow
9. New Business
10. Old Business
11. Adjournment