



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** May 6, 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. Consent of Previous Meeting Minutes: [March 20, 2019](#)
4. Nickel Plate North (Browning) Project Leases-  
Resolution Approving Leases and Loan Agreement      [Public Lease](#)      [Garage Lease](#)
5. SPF15, Inc., Project Leases - Resolution Approving Lease and Loan Agreement
6. Geist Park - Quitclaim and Affidavits
7. New Business
8. Old Business
9. Adjournment

