



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** June 13, 2018  
**TIME:** 4:00 p.m.  
**LOCATION:** Foyer Conference Room – Fishers City Hall

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1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: [April 16, 2018](#) [June 13, 2018](#)
4. **Resolution TBC 01R061318** – Resolution approving an amendment to The Yard Project Agreement  
[Resolution](#)    [Agreement](#)
5. **Resolution TBC 02R061318** - Resolution approving a Garage Lease  
[Resolution](#)    [Garage Lease](#)
6. **Resolution TBC 03R061318** - Resolution approving the Garage Financing Documents  
[Resolution](#)    [Loan Agreement](#)
7. **Resolution TBC 04R061318** - Ellipse Property- Permission to proceed with subdivision of land  
[Resolution](#)    [Exhibit A](#)
8. New Business
9. Old Business
10. Adjournment