



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** July 23, 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: [May 6, 2019](#)
4. SPF15, Inc., Project Leases - Resolution Approving Financing Agreement  
[Agreement](#)                      [Resolution](#)
5. Stations Project Agreement (documents to follow)  
Agreement                      Resolution
6. New Business
7. Old Business
8. Adjournment