MINUTES OF THE MEETING OF THE DIRECTORS
OF THE FISHERS TOWN HALL BUILDING CORPORATION
HELD May 6, 2019

The meeting of the Directors of the FISHERS TOWN HALL BUILDING CORPORATION was held the 6th day of May, 2019, at Fishers City Hall, 1 Municipal Drive, Fishers, Indiana 46038 at 4:00 P.M. with Brian Dell, Jay Bangert, and Ben Jefferis in attendance.

Other attendees included the following: Megan Baumgartner, Jordin Alexander, Economic Development, Lawrence Summers and Lisa Bradford, Finance, Portia Bailey-Bernard, and Kay Prange. Mr. Dell confirmed proper notice of the meeting and called the meeting to order at 4:00 p.m. Executive Session was held and the regular meeting was called to order at 4:19 p.m.

A quorum was determined pursuant to the bylaws of the Corporation.

Mr. Bangert made a Motion to approve Minutes from the March 20, 2019 meeting, seconded by Mr. Jefferis, which were approved by consent, 3-0.

Nickel Plate North (Browning) Project Leases - TBC 01R050619 - Portia Bailey-Bernard of Barnes and Thornburg and Megan Baumgardner presented the Leases and Resolution. There is a Garage Lease and a Public Lease.

Separate votes were taken for the Garage Lease and the Public Lease. Mr. Bangert made a Motion to Approve the Public Lease, seconded by Mr. Dell. The Motion was approved, 3-0. Mr. Bangert made a Motion to Approve the Garage Lease, seconded by Mr. Dell. The Motion was approved, 3-0.

SPF 15 Project Leases- TBC 02R050619 - The SPF 15 project is generally on the south side of 116th St. Bonds will be issued to finance a portion of the project and TIF revenues will cover the debt service.

Mr. Dell made a Motion to approve the Resolution, which was seconded by Mr. Jefferis. The Motion was approved, 3-0.

Geist Park - The THBC is transferring land to the RDC. A Quitclaim deed, a Limited Warranty Deed, and affidavits were presented.

Mr. Jefferis made a Motion to approve the Quitclaim deed, which was seconded by Mr. Bangert. The Motion was approved, 3-0.
Mr. Dell made a Motion to approve the Limited Warranty Deed, which was seconded by Mr. Jefferis. The Motion was approved, 3-0.

Having asked whether there was any additional business to come before those in attendance, and there being none, President Brian Dell adjourned the meeting at 4:36 p.m.

Minutes consented to and dated this 24th day of July, 2019.