

APPROVED

**MINUTES OF THE MEETING OF THE DIRECTORS
OF THE FISHERS TOWN HALL BUILDING CORPORATION
HELD June 13, 2018**

The meeting of the Directors of the FISHERS TOWN HALL BUILDING CORPORATION was held the 13th day of June, 2018, at Fishers Town Hall, 1 Municipal Drive, Fishers, Indiana 46038 at 5:00 p.m. with Darrin Boyd, Gurinder Singh, and Brian Dell in attendance.

Other attendees included the following: AJ Bytnar, Economic Development, Lawrence Summers, Finance, Rick Hall, Barnes and Thornburg, and Jennifer Messer via phone.

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

Darrin Boyd confirmed proper notice of the meeting and called the meeting to order at 5:00 p.m.

Mr. Boyd made a Motion to approve Minutes from the April 16th, 2018 meeting, and the June 13th, 2018 Corporate Minutes, which were approved by consent 3-0.

Resolution TBC 01R061318- Resolution approving an amendment to The Yard Project Agreement Rick Hall and Jennifer Messer presented the Resolution. Mr. Boyd made a Motion to approve, which was seconded by Mr. Singh. The Resolution was approved, 3-0.

Resolution TBC 02R061318- Resolution approving a Garage Lease for The Yard Rick Hall and Jennifer Messer presented the Resolution. Mr. Boyd made a Motion to approve, which was seconded by Mr. Dell. The Resolution was approved, 3-0.

Resolution TBC 03R061318- Resolution approving the Garage Financing Documents for The Yard Rick Hall and Jennifer Messer presented the Resolution. Mr. Boyd made a Motion to approve, which was seconded by Mr. Singh. The Resolution was approved, 3-0.

Resolution TBC 04R061318- Ellipse Property- Permission to proceed with subdivision of land . Mr. Bytnar presented the process of subdividing the land, which is owned by the Town Hall Building Corp. Mr. Boyd made a Motion to approve, which was seconded by Mr. Dell. The Resolution was approved, 3-0.

Having asked whether there was any additional business to come before those in attendance, and there being none, President Darrin Boyd adjourned the meeting at 5:30 p.m.

Minutes consented to and dated this 29th day of August, 2018.