EXECUTIVE SESSION:
The Executive Session of the Fishers Town Hall Building Corporation was called to order at 4:00 p.m. by Brian Dell, President.

REGULAR MEETING:
Mr. Dell called the Regular meeting to order at 4:37 p.m. A quorum was confirmed. Members present: Brian Dell, Ben Jefferis. Members absent: Jay Bangert
Proper public notice of the meeting was confirmed.
Meeting minutes from the May 6, 2019 meeting were approved by Consent.

Resolution TBC 01R072319 —
The Resolution approves a Financing Agreement and 3 other matters (*Ancillary Documents) related to the SPF 15 project. (*Ancillary Documents include: Garage Lease, Garage Declaration of Covenants, and Funding Agreement.) Jennifer Messer presented the documents to the Corporation and the Directors approved the documents in substantially similar form.
Mr. Dell made a Motion to approve the Garage Lease, The Garage Declaration, and the Funding Agreement. Mr. Jefferis seconded the Motion. The Motion was approved, 2-0.

Stations Project Agreement—
Jennifer Messer and Megan Baumgartner presented the Project Agreement for the Stations which provides a link between Ikea Way and Cumberland Road. The Project Agreement provides for Bond issuance. Mr. Dell suggested the addition of language that covers “all city bodies” liability.
Mr. Dell made a Motion to approve the Project Agreement, seconded by Mr. Jefferis. The Motion was approved, 2-0.

Mr. Dell adjourned the meeting at 4:41 p.m.