



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Town Hall Building Corporation  
**DATE:** Wednesday, February 10, 2021  
**TIME:** 4:00 PM  
**LOCATION:** Microsoft Teams Meeting

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*\*Due to Executive orders by Gov. Holcomb related to COVID-19, Board Members and meeting participants are asked to join electronically.*

***THIS IS A VIRTUAL MEETING.***

**Executive Session: 4:00-4:15 PM**

### **Regular Town Hall Building Corporation Meeting - 4:15**

1. Call to Order
2. Confirmation of Quorum and Notice of Meeting
3. Elections
  - o President
  - o Vice-President
  - o Secretary
4. Consent of Previous Minutes [12-15-20](#)
5. Quantigen EDA
6. SURL (Start-Up and Recovery Loan Program)
7. Old Business
8. New Business
9. Adjourn