




BOARD OR COMMISSION: Town Hall Building Corporation
DATE: December 10, 2019
TIME: 3:00 p.m.
LOCATION: Fishers City Hall, 2nd Floor- Administration Conference Room

Executive Session: 3:00- 3:10 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: 3 :10

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Oath of Office- Josh Richardson
4. Consent of Previous Meeting Minutes: [September 9, 2019](#)
5. Sitel EDA
6. Third Amendment to Knowledge Services
7. First Amendment to Project Agreement with Nickel Plate North
8. National Transportation Consultants Agreement
9. New Business
10. Old Business
11. Adjournment

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