



**BOARD OR COMMISSION:** Town Hall Building Corporation  
**DATE:** December 10, 2019  
**TIME:** 3:00 p.m.  
**LOCATION:** Fishers City Hall, 2<sup>nd</sup> 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. New Business
7. Old Business
8. Adjournment

