Draft Minutes - Subject to Approval

The undersigned, being the Board of Directors (the “Directors” or “Board”, as applicable) of the Fishers Town Hall Building Corporation (the “Corporation”) do hereby state, affirm and attest to the following actions taken during the Corporation’s May 8, 2020 duly noticed public meeting:

WHEREAS, the Directors confirmed a quorum of Directors consisting of Jay Bangert and Ben Jefferis.

WHEREAS, the Directors also confirmed that proper notice for the meeting was provided and called the meeting to order.

WHEREAS, the Directors next discussed a proposed economic development agreement (“EDA”) with U.Group, a Washington, D.C. area technology consulting corporation that desires to locate in the City of Fishers (“City”); and

WHEREAS, the Directors discussed that the EDA provides minimal incentives in return for high-paying jobs that U.Group will bring to the City.

NOW THEREFORE, BE IT RESOLVED, that the Directors hereby approve the EDA as follows: Ben Jefferis (Motion); Jay Bangert (Second); VOTE: Aye (2) and Nay (0); UNANIMOUSLY APPROVED.

WHEREAS, the Directors next discussed a Fourth Amendment to Knowledge Services’ economic development agreement (the “4th Amendment”) and that Knowledge Services now desires to improve and locate a building formerly known as the Marsh Supermarket headquarters; and

WHEREAS, the Directors discussed that Knowledge Services will receive less of an incentive and repurpose an existing, large building.

NOW THEREFORE, BE IT RESOLVED, that the Directors hereby approve the 4th Amendment as follows: Jay Bangert (Motion); Ben Jefferis (Second); VOTE: Aye (2) and Nay (0); UNANIMOUSLY APPROVED.

WHEREAS, the Directors next discussed the Build Fishers Fund and its small business loan program (the “Loan Program”);

WHEREAS, the Directors discussed that the City has Five Hundred Five Thousand and no/100 Dollars to distribute to selected loan applicants; and
WHEREAS, the Directors discussed that ninety-three (93) businesses applied, and the review committee reviewed applications based on the following criteria: (a) hardship (was the business deemed a non-essential business during the COVID-19 pandemic); (b) ability to adapt to the Governor’s executive order (e-commerce opportunities); and (c) impact of funds on the business moving forward. Additionally, the Directors noted that to be eligible for the Loan Program, the business had to employ twenty-five (25) or less employees and be located within the City.

NOW THEREFORE BE IT RESOLVED, that the Directors hereby approve providing loans pursuant to the Loan Program to the seventy-three (73) businesses recommended by the selection committee as follows:  Jay Bangert (Motion); Ben Jefferis (Second); VOTE: Aye (2) and Nay (0); UNANIMOUSLY APPROVED.

WHEREAS, the Directors next considered whether there is any new business of the Corporation.

WHEREAS, the Directors next considered whether there is any old business of the Corporation.

WHEREAS, having no additional business, the meeting was dismissed sine die.

FISHERS TOWN HALL BUILDING CORPORATION

<table>
<thead>
<tr>
<th>Member</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Bangert</td>
<td></td>
</tr>
<tr>
<td>Ben Jefferis</td>
<td></td>
</tr>
</tbody>
</table>