

EXECUTIVE SESSION:

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

REGULAR MEETING:

Mr. Bangert called the Regular meeting to order at 3:23 p.m. A quorum was confirmed. Members present: Jay Bangert, Ben Jefferis. Josh Richardson is the new THBC member. Mr. Richardson was sworn in as THBC member.

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lawrence Summers-Controller's Office.

Public notice of the meeting was confirmed.

Meeting minutes from the August 9, 2019 meeting were approved by Consent.

Corporate Minutes were approved by consent.

Sitel EDA –

Megan Baumgardner presented the Economic Development Agreement for Sitel. The Town Hall Building Corporation is involved in the buildout grant for this project by an abatement and development incentive.

Mr. Richardson made a Motion to approve, which was seconded by Mr. Jefferis. The Motion was approved, 3-0.

Third Amendment to Knowledge Services-

Megan Baumgardner presented the 3rd Amendment to Knowledge Services Economic Development Agreement, which will extend their closing date for construction commencement.

Mr. Richardson made a Motion to approve, which was seconded by Mr. Jefferis. The Motion was approved, 3-0.

First Amendment to Project Agreement with Nickel Plate North –

Megan Baumgardner presented the 1st Amendment to the Nickel Plate North Project Agreement, which will extend their closing date.

Mr. Richardson made a Motion to approve, which was seconded by Mr. Jefferis. The Motion was approved, 3-0.

National Transportation Consultants Agreement- removed from Agenda

Mr. Bangert adjourned the meeting at 3:43 p.m.