

MEETING OF THE CITY OF FISHERS TOWN HALL BUILDING CORPORATION (FTHBC)

August 3, 2021

- EXECUTIVE SESSION: N/A
- REGULAR MEETING:

The regular meeting of the Economic Development Commission was called to order at 4:08 p.m. by Mr. Bangert.

Members Present: Jay Bangert, Ben Jefferis, Josh Richardson

Other Attendees: Megan Baumgartner, Lawrence Summers, Kay Prange

A quorum was confirmed.

Proper public notice of the meeting was confirmed.

Consent of Meeting Minutes from the June 1, 2021 meeting was given.

**Stevanato Project Agreement**

Megan Baumgartner presented. The THBC is being asked for an infrastructure grant to accommodate site work, roads, utilities.

**Mr. Bangert made a Motion to approve. Mr. Richardson seconded. The Motion was approved, 3-0.**

**Quantigen Economic Development Agreement**

Megan Baumgartner presented. The THBC is being asked for a property grant for Round Room/Roche for extra space needed to stay in Fishers.

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

- Old Business: None
- Being no other items before the Commission, Mr. Bangert adjourned the meeting at 4:15pm.