



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** City of Fishers Finance Committee

**DATE:** 2/16/2022

**DIRECTIONS:** Fishers [City Hall](#) , Administrative Conference Room, 2<sup>nd</sup> floor

**FINANCE COMMITTEE MEETING, 5:00 p.m., Administrative Conference Room** 5:00 p.m. - 5:05 p.m.

1. Meeting Called to Order
2. Announcements

**CONSENT AGENDA** 5:05 p.m. - 5:10 p.m.

3. Request to review the previous meeting memoranda: Minutes:
  - a. [December 15th, 2021](#)
4. **R022122** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**RESOLUTIONS** 5:10 p.m. - 5:15 p.m.

5. **R022122A** – Resolution of the Common Council of the City of Fishers, Indiana Approving a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, with respect to The Highline Project: [Council Action Form](#) | [Resolution](#)

**ORDINANCES** 5:15 p.m. - 5:20 p.m.

6. **022122** – Ordinance Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2022B (The Highline Project), and the Lending of the Proceeds Thereof to the Borrower and Authorizing and Approving other Actions in Respect Thereto - **1<sup>st</sup>**  
**Reading :** [Council Action Form](#) | [Ordinance](#)

**REGULAR ITEMS** 5:20 p.m. - 6:00 p.m.

7. Any other Unfinished / New Business
8. Updates
  - a. 2021 Draft Financial Update
9. Meeting Adjournment