



Finance Committee Agenda

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: Wednesday, May 15th

Location: Pavilion Conference Room (small building north of City Hall with a number 10 label on the side)

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

1. Meeting Called to Order
2. Announcements

CONSENT AGENDA 5:05-5:10

3. Request to review the previous meeting memoranda: April 11, 2019
4. R052019: Request to approve a resolution authorizing the Controller to transfer City funds

RESOLUTIONS 5:10-5:15

5. R052019: Request to Appropriate Additional Certified Technology Park Funds to the City of Fishers 2019 Municipal Budget- 1st, 2nd, and 3rd Reading (Public Hearing at Council)

ORDINANCES 5:15-5:30

6. O052019: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA APPROVING A LEASE BETWEEN THE FISHERS REDEVELOPMENT COMMISSION AND FISHERS TOWN HALL BUILDING CORPORATION WITH RESPECT TO THE SPF15, INC., AND ADDRESSING MATTERS RELATED THERETO- 1st, 2nd, and 3rd Reading.
7. O052019: ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF FISHERS, INDIANA TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS (NICKEL PLATE NORTH PROPERTIES, INC. PROJECT) AND RELATED BOND ANTICIPATION NOTES, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO 1st, 2nd, and 3rd Reading

REGULAR ITEMS

8. Discussion of 2020 budget preparation and timeline 5:30-5:45
9. Any other Unfinished / New Business
10. Meeting Adjournment