



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 10/5/2022

DIRECTIONS: Fishers [Pavilion](#) Conference Room (the standalone building behind City Hall)

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

1. **Meeting Called to Order**
2. **Announcements**
3. **Consent Agenda** **5:00 pm - 5:05 pm**
 - a. Request to review the previous meeting memoranda: Minutes:
 - i. Minutes: [September 14, 2022](#)
 - b. **R101022** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
4. **Resolutions** **5:05 pm – 5:20 pm**
 - a. **R101022A** – A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area, the Expansion of Said Area, the Expansion of an Allocation Area, and the Approval of a Plan Amendment for Said Area (Andretti Project): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - b. **R101022B** – Resolution of the Common Council of the City of Fishers, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Municipal Facilities and An Event Center Facility and Approving Execution of a Lease, Pledging Certain Local Income Tax Revenues to the Payment of Lease Rentals Under Said Lease and Related Matters: [Council Action Form](#) | [Resolution](#) | [Form of Lease](#)
 - c. **R101022C** – Resolution of the Common Council of the City of Fishers, Indiana Establishing a Fund for Proceeds Received from the Sale of Real Estate to the Fishers Town Hall Building Corporation and Making an Appropriation from Such Fund: [Council Action Form](#) | [Resolution](#)
5. **Ordinances** **5:20 pm – 5:40 pm**
 - a. **091922** – A Request to Approve the City of Fishers 2023 Budget – **2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
 - b. **091922A** – An Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (96th Street Investors LLC Residential Project), and Authorizing and Approving other Actions in Respect Thereto – **2nd Reading** : [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
 - c. **091922E** – An Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Economic Development Revenue Bonds (Andretti Project), and Authorizing and Approving other Actions in Respect Thereto – **2nd Reading** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)



CITY OF FISHERS AGENDA

- d. **101022** – Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds (2022A) – **1st Reading:** [Council Action Form](#) | [Ordinance](#)
 - e. **101022A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds (2022B) – **1st Reading:** [Council Action Form](#) | [Ordinance](#)
 - f. **091922J** – An Ordinance of the City of Fishers, Hamilton County, Indiana Adopting the City of Fishers Food & Beverage Tax – **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
6. **Discussion Topics** **5:40 pm – 5:55 pm**
- a.
7. **Regular Items** **5:55 pm - 6:00 pm**
- a. Any other Unfinished / New Business
 - b. Meeting Adjournment