



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 11/9/2022

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: [October 5, 2022](#)
 - b. **R111422** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

96th & Allisonville Financing

5:05 pm – 5:10 pm

4. **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](#)

Andretti Autosports

5:10 pm – 5:15 pm

5. **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](#)

Annual General Obligations Bond

5:15 pm – 5:25 pm

6. **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) – **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
7. **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) – **2nd Reading:** [Council Action Form](#) | [Ordinance](#)



CITY OF FISHERS AGENDA

Budget/Financial

5:25 pm – 5:35 pm

8. **R111422A** - A Resolution of the Common Council of the City of Fishers Appropriating Proceeds of Series 2022a General Obligation Bonds: [Council Action Form](#) | [Resolution](#)
9. **R111422B** - A Resolution of the Common Council of the City of Fishers Appropriating Proceeds of Series 2022b General Obligation Bonds: [Council Action Form](#) | [Resolution](#)

Project REV

5:35 pm – 5:40 pm

10. **R111422C** - 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 Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area(Project REV): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Discussion Topics

None

Regular Items

5:40 pm - 6:00 pm

11. Any other Unfinished / New Business
12. Meeting Adjournment