



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 05/11/2023

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. Geist Waterfront Park Update
4. Consent Agenda 5:00 pm - 5:05 pm
 - a. Request to review the previous meeting memoranda: Minutes:
 - i. Minutes: [March 20th, 2023](#)
 - b. **R051523** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

RESOLUTIONS:

5:05 pm – 5:20 pm

5. **R051523A** – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R051523B** – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Public Safety Local Income Tax Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R051523E** – A Resolution of the Common Council of the City of Fishers, Indiana, Approving an Amendment of a Resolution of the Common Council, Approving An Amendment to Lease, and Taking Other Actions Related Thereto: [Council Action Form](#) | [Resolution](#)

ORDINANCES:

5:20 pm – 5:40pm

8. **051523A**– Ordinance Governing the City of Fishers, Hamilton County, Indiana’s Investment Policy: [Council Action Form](#) | [Ordinance](#)
9. **051523** – An Ordinance of the Common Council for the City of Fishers, Hamilton County, Indiana Approving Short Term Loan Financing for Certain Equipment for the Fishers Fire Department: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

Discussion Topics

5:40 pm – 6:00 pm

10. Food & Beverage Update
11. Redevelopment Commission Annual Report for 12/31/22

Regular Items

6:00 pm - 6:05 pm

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