



**Fishers Finance Committee
Minutes
1/8/2025**

BOARD/COMMISSION: Finance Committee

DATE: 1/8/2025

DIRECTIONS:

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Cecilia Coble, Selina Stoller, John DeLucia, and Bill Stuart.
- Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Todd Zimmerman, Beth Hampshire, Jake Reardon McSoley, and Mike Lindbloom.

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

1. Minutes for December 11, 2024

- Bill Stuart made a motion to approve the December 11, 2024, minutes. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

- b. **R011325** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

- John DeLucia made a motion to approve resolution **R011325**. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

4. Resolution

NONE

5. Ordinances

NONE

6. Regular Items - Any other Unfinished / New Business

a. Community Center discussion

- Jake Reardon McSoley and Mike Lindbloom gave a brief overview of the progress of the Community Center. They presented projections of income and expenses for the next 5 years and Membership Fee suggestions. Pre-sale for memberships should begin in February.

7. Regular Items - Meeting Adjournment

- Bill Stuart made a motion to adjourn the meeting. Jon DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk