



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 2/19/2025 at 5:00 PM

DIRECTIONS: Fishers Municipal Center, 3rd Floor, Nickel Plate Conference Room,
1 Municipal Drive, Fishers, IN 46038

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#).

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

- 1. Minutes for **January 8, 2025**

- b. **R022425** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

4. Resolutions

- a. **R022425B** – A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with Amendments to the Declaratory Resolution for Each of the Consolidated Fishers/I-69 Economic Development Area and the Olio Road/I-69 Economic Development Area to Expand an Economic Development Area, to Consolidate Certain Economic Development Areas, and to Adopt an Amended and Restated Economic Development Plan for the Resulting Consolidated Economic Development Area: Council Action Form | Resolution |

Exhibit A | Exhibit B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Council Action Form - R022425B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Exhibit A - R022425B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Exhibit B - R022425B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Resolution - R022425B

- b. **R022425A** – 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 to Designate Certain Designated Taxpayers: Council Action Form | Resolution | Exhibit A| Exhibit B

Designated Taxpayers Andretti Project 2025 - Council Action Form - R022425A

Designated Taxpayers Andretti Project 2025 - Exhibit A - R022425A

Designated Taxpayers Andretti Project 2025 - Exhibit B - R022425A

Designated Taxpayers Andretti Project 2025 - Resolution - R022425A

5. **Ordinances**

6. **Regular Items - Any other Unfinished / New Business**

7. **Regular Items - Monthly Discussion Topic – TIF Overview**

- a. TIF Discussion

8. **Regular Items - Meeting Adjournment**

- a. Finance Committee Report - 02-24-2025

Finance Committee Report - 02-19-2025