



**Fishers Finance Committee
Minutes
2/19/2025**

BOARD/COMMISSION: Finance Committee

DATE: 2/19/2025

DIRECTIONS:

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00p.m. Todd Zimmerman, John DeLucia, and Cecilia Coble were present. Bill Stuart was remote. Selina Stoller was absent. Others present were City Clerk Jennifer Kehl, Lisa Bradford, Rob McMurray, Larry Lannan, and Emilie Rains.

2. Announcements

3. Consent Agenda

- Cecilia Coble made a motion to approve the Consent Agenda. John DeLucia seconded the motion. A roll call vote was taken. John Weingardt, John DeLucia, Cecilia Coble, Todd Zimmerman, and Bill Stuart voted yay. The motion passed.

- 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

- Todd Zimmerman made a motion to approve resolution **R022425A**. Cecilia Coble seconded the motion. A roll call vote was taken. John Weingardt, John DeLucia, Cecilia Coble, Todd Zimmerman, and Bill Stuart voted yay. The motion passed.

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
- Todd Zimmerman made a motion to approve resolution **R022425B**. John DeLucia second the motion. A roll call vote was taken. John Weingardt, John DeLucia, Cecilia Coble, Todd Zimmerman, and Bill Stuart voted yay. The motion passed.

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

Lisa Bradford gave a presentation of the TIF Overview.

- a. TIF Discussion

8. Regular Items - Meeting Adjournment

Todd Zimmerman made a motion to adjourn the meeting. The meeting was adjourned at 5:26p.m.

a. Finance Committee Report - 02-24-2025

Finance Committee Report - 02-19-2025

Respectfully submitted,

A handwritten signature in purple ink, appearing to read "Jennifer Kehl", with a stylized, cursive script.

Jennifer L. Kehl
Fishers City Clerk