



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 3/12/2025 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

Minutes for **February 19, 2025**

- b. **R031725** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

4. Resolution

5. Ordinances

- a. **031725** – An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Senior Taxable Economic Development Revenue Bonds, Series 2025 (Union Project) and Authorizing and Approving Other Actions in Respect Thereto. **1st Reading:** Council Action Form | Resolution | Exhibit A Form of Trust Indenture | Exhibit B Form of Loan Agreement

- b. **031725D** – An Ordinance of the Common Council of the City of Fishers, Indiana, Amending Ordinance No. 091922E, Which Authorized the Issuance of the City of Fishers, Indiana Economic Development Revenue Bonds (Andretti Project) and Authorized and Approved Other Actions In Respect Thereto. **1st Reading** : Council Action Form | Ordinance

- 6. **Regular Items - 2024 Financial Update**
- 7. **Regular Items - Any other Unfinished / New Business**
- 8. **Regular Items - Meeting Adjournment**