



**Fishers Finance Committee
Minutes
3/12/2025**

BOARD/COMMISSION: Finance Committee

DATE: 3/12/2025

DIRECTIONS:

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m.
- Bill Stuart and John DeLucia were present. Todd Zimmerman and Cecilia Coble were absent. City Clerk Jennifer Kehl and Lisa Bradford were also in attendance.

2. Announcements

3. Consent Agenda

- Bill Stuart made a motion to approve the Consent Agenda. John Weingardt seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

- 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

NONE

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

- Lisa Bradford gave her presentation to the Finance Committee members.
 - Bill Stuart made a motion to send ordinance **031725** to the full council for the 1st Reading. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- 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
- Lisa Bradford gave her presentation to the Finance Committee members.
 - Bill Stuart made a motion to send ordinance **031725D** to the full council for the 1st Reading. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

6. Regular Items - 2024 Financial Update

- Lisa Bradford gave a brief update on the status of the 2024 city finances.

7. Regular Items - Any other Unfinished / New Business

- None

8. Regular Items - Meeting Adjournment

- Bill Stuard made a motion to adjourn the meeting. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed. The meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk