



**Fishers Finance Committee
Minutes
6/11/2025**

BOARD/COMMISSION: Finance Committee

DATE: 6/11/2025

DIRECTIONS:

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:04 p.m. Present were John DeLucia and Todd Zimmerman. Bill Stuart and Cecilia Coble were present remotely. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Lisa Bradford, and Ami Webb.

2. Announcements

NONE

3. Consent Agenda

- a. Request to review the previous meeting memoranda

I. Minutes for March 12, 2025

- John DeLucia made a motion to approve the minutes for March 12, 2025. Todd Zimmerman seconded the motion. A roll call vote was taken. John Weingardt, John DeLucia, Todd Zimmerman and Bill Stuart voted Yay. Cecilia Coble Abstained. The vote was 4-Yay and 1-Abstain. The motion passed.
- b. **R061625** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
 - Lisa Bradford gave her presentation to the Finance Committee members.
 - Todd Zimmerman made a motion to send resolution **R061625** to the full council for

approval. John DeLucia seconded the motion. A roll call vote was taken.

- John Weingardt, John DeLucia, Todd Zimmerman, Bill Stuart, and Cecilia Coble all voted Yay. The motion passed.

4. Resolution

- a. **R061625G** - Resolution Approving Declaratory Resolution Approving (i) Establishment of Grey Eagle Economic Development Area and Allocation Area and (ii) Approving an Economic Development Plan: Council Action Form | Resolution | Exhibit A | Exhibit B

- Lisa Bradford gave her presentation to the Finance Committee members.
- John Weingardt asked if the city was waiving Impact Fees? Lisa Bradford stated she did not recall, and she will check and get back with John.
- Todd Zimmerman made a motion to send resolution **R061625G** to the full council for approval. John DeLucia seconded the motion. A roll call vote was taken.
- John Weingardt, John DeLucia, Todd Zimmerman, Bill Stuart, and Cecilia Coble all voted Yay. The motion passed.

- b. **R061625H** - A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana, Approving the Submission of a Petition to the Department of Local Government Finance to Increase the City's Maximum Permissible Ad Valorem Property Tax Levy Pursuant to Indiana code § 6-1.1-18.5-31: Council Action Form | Resolution

- Lisa Bradford gave her presentation to the Finance Committee members. Deputy Mayor Elliott Hultgren also spoke.
- Todd Zimmerman made a motion to send resolution **R061625H** to the full council for approval. John DeLucia seconded the motion. A roll call vote was taken.
- John Weingardt, John DeLucia, Todd Zimmerman, Bill Stuart, and Cecilia Coble all voted Yay. The motion passed.

5. Ordinances

- a. **061625C** - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2025B (Gray Eagle Golf Course Project) and the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2025C (Gray Eagle Multi-Family Project) and Authorizing and Approving Other Actions in Respect Thereto: Council Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C | Exhibit D

- Lisa Bradford gave her presentation to the Finance Committee members.
- John DeLucia made a motion to send ordinance **061625C** to the full council for approval.

Todd Zimmerman seconded the motion. A roll call vote was taken.

John Weingardt, John DeLucia, Todd Zimmerman, Bill Stuart, and Cecilia Coble all voted Yay. The motion passed.

6. Regular Items - 2026 Budget Timeline Discussion and Legislative Update

- 2026 Budget Timeline Discussion and Legislative Update

Special Meetings for the 2026 Budget will be August 20th or 21st for High Level Budget Discussion and August 26th and/or 27th for Department Head Discussion. Times are to be determined.

7. Regular Items - Any other Unfinished / New Business

NONE

8. Regular Items - Meeting Adjournment

- Todd Zimmerman made a motion to adjourn the meeting. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay.
- The meeting was adjourned at 5:34 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk