



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 7/16/2025 at 5:00 PM

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

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

I. Minutes for June 11, 2025

- b. **R072125** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

4. Resolution

- a. **R072125A** – A Resolution of the Common Council of the City of Fishers, Indiana Approving A Lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the Fishers Community Center Project, Establishing a Fund For Proceeds Received From the Sale of Real Estate to the Fishers Redevelopment Authority and Making an Appropriation From Such Fund, and Addressing Matters Related Thereto: Council Action Form | Resolution | Exhibit A
- b. **R072125B** - A Resolution of the Common Council of the City of Fishers, Indiana Approving the Use of Surplus Bond Proceeds and Addressing Matters Related Thereto: Council Action Form | Resolution

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

6. Regular Items - Update – Trash Billing

7. Regular Items - 2026 Budget Timeline Discussion

8. Regular Items - Any other Unfinished / New Business

9. Regular Items - Meeting Adjournment