



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 11/12/2025 at 5:00 PM

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

Members of the public are encouraged to [submit comments to the board via this form](#) before 12 p.m. on the day of the meeting. Members of the public may [stream the live meeting online](#).

See the list of board members at [FishersIN.gov/Finance](https://fishersin.gov/Finance).

1. **Meeting Called to Order**
2. **Announcements**
3. **Consent Agenda**
 - a. Request to review the previous meeting memoranda
 - I Minutes for **August 20th, 2025**
 - II Minutes for **August 27th, 2025**
 - III Minutes for **September 10th, 2025**
 - b. **R111725** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
4. **Resolution**
 - a. **R111725A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers

Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B

- b. **R111725B** - Resolution of The Directors of The City of Fishers Approving First Amendment To Amended and Restated Project Agreement (Union/Crossing Projects): Council Action Form | Resolution | Exhibit A
- c. **R111925E** - Resolution of the Common Council of the City of Fishers Designating Bonds As Surplus and Transferring The Surplus Funds to the City of Fishers Town Hall Building Corporation: Council Action Form | Resolution

5. Ordinances

- a. **111725** - An Ordinance of the Common Council of the City of Fishers, Indiana, Further Amending the Authorization for the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D Approving a First Amendment to Garage Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and a First Amendment to Public Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, Each With Respect to the CityView Project and Authorizing and Approving Other Actions in Respect Thereto: Council Action Form | Ordinance | Exhibit A | Exhibit B

6. Regular Items - Stormwater Ordinance Update

7. Regular Items - Any other Unfinished / New Business

8. Regular Items - Meeting Adjournment