



CITY OF FISHERS AGENDA

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#).

BOARD/COMMISSION: Finance Committee Meeting

DATE: 4/10/2024, at 5:00 PM

DIRECTIONS: [Fishers Pavilion](#) Conference Room (the standalone building behind City Hall)

FINANCE COMMITTEE MEETING, 5:00 p.m., Pavilion Conference Room

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda- Minutes for March 12, 2024
- b. R041524 - A Resolution authorizing the Common Council Authorizing the CityController to Transfer Certain Funds:

4. Resolution

- a. . R041524A - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget
- b. R041524B - A Resolution of the Common Council of the City of Fishers, Indiana Declaringan Official Intent to Reimburse Expenditures:
- c. R041524C - A Resolution of the Common Council of the City of Fishers, Indiana Approving A Garage Lease Between the Fishers Town Hall Building Corporation, as

Lessor, and the Fishers Redevelopment Commission, as Lessee, and a 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 Addressing Matters Related Thereto

5. Ordinances

- a. 041524 - 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 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other Actions in Respect Thereto - 1st Reading
- b. 041524A - 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 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto - 1st Reading

6. Regular Items - Unfinished/New Business

7. Regular Items - Meeting Adjournment