



**Fishers Finance Committee
Minutes
6/9/2024**

BOARD/COMMISSION: Finance Committee Meeting

DATE: 6/9/2024

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

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda
- b. R052024 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

4. Resolution

- a. R052024A - A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/ I-69 Economic Development Area, the creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area (CityView):
- b. R052024B - 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 State Road 37 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 – 2nd 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 -2nd Reading:

6. Regular Items - Unfinished/New Business

7. Regular Items - Meeting Adjournment

Respectfully submitted,

A handwritten signature in purple ink, appearing to read "Jennifer Kehl", with a stylized flourish at the end.

Jennifer L. Kehl
Fishers City Clerk