



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: 5/11/2023, 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. Geist Waterfront Park Update**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Minutes: March 20th, 2023
 - b. R051523 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds
- 5. Resolution**
 - a. A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget
 - b. R051523B – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Public Safety Local Income Tax Funds to the City of Fishers

Municipal Budget

- c. R051523E – A Resolution of the Common Council of the City of Fishers, Indiana, Approving an Amendment of a Resolution of the Common Council, Approving An Amendment to Lease, and Taking Other Actions Related Thereto

6. Ordinances

- a. 051523A– Ordinance Governing the City of Fishers, Hamilton County, Indiana’s Investment Policy
- b. 051523 – An Ordinance of the Common Council for the City of Fishers, Hamilton County, Indiana Approving Short Term Loan Financing for Certain Equipment for the Fishers Fire Department

7. Discussion Topics

- a. Food & Beverage Update
- b. Redevelopment Commission Annual Report for 12/31/22

8. Regular Items - Any other Unfinished / New Business

9. Regular Items - Meeting Adjournment