



**Fishers Finance Committee
Minutes
4/10/2024**

BOARD/COMMISSION: Finance Committee Meeting

DATE: 4/10/2024

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

1. Meeting Called to Order

Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Selina Stoller, Cecilia Coble, John DeLucia, Bill Stuart. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Lisa Bradford, Amy Crell, and Steven Crell.

2. Announcements

None

3. Consent Agenda

Selina Stoller made a motion to approve the consent agenda. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- 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

Lisa Bradford discussed resolution R041524A with the committee.

Selina Stoller made a motion to send resolution R041524A to the full council for approval.

Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. R041524B - A Resolution of the Common Council of the City of Fishers, Indiana

Declaringan Official Intent to Reimburse Expenditures:

- Lisa Bradford discussed resolution R041524B with the committee.
 - Selina Stoller made a motion to send resolution R041524B to the full council for approval. Cecilia Coble seconded the motion. John Delucia and John Weingart voted yay. Bill Stuart abstained. The vote was 4-Yay and 0-Nay and 1-Abstained. The motion passed.
- 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 FishersTown Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, Each with Respect to the CityView Project, and Addressing Matters Related Thereto
- Lisa Bradford discussed resolution R041524C with the committee. CityView will be located next to First Internet Bank.
 - Selina Stoller made a motion to send resolution R041524AC to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

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
- Lisa Bradford discussed ordinance 041524 with the committee.
 - John Delucia made a motion to send ordinance 041524 to the full council for the 1st Reading. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 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
- Lisa Bradford discussed ordinance 041524A with the committee.
 - John Delucia made a motion to send ordinance 041524A to the full council for the 1st Reading. Cecilia Coble seconded the motion. There was no remonstrance and all

members voted yay. The motion passed.

6. Regular Items - Unfinished/New Business

John Weingardt and Elliott Hultgren discussed the court case concerning funds from Carmel. The money received has not been spent and is in the General Fund.

7. Regular Items - Meeting Adjournment

- Bill Stuart made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay.
- The motion passed. The meeting was adjourned at 5:21 p.m.

Respectfully submitted,

A handwritten signature in purple ink, reading "Jennifer L. Kehl". The signature is fluid and cursive, with the first name "Jennifer" and last name "Kehl" clearly legible.

Jennifer L. Kehl
Fishers City Clerk