



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 10/04/2023

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 5:00 pm - 5:10 pm
 - a. Request to review the previous meeting memoranda:
 - I. [Minutes for September 13, 2023](#)
 - b. **R100923** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

RESOLUTIONS:

5:10 pm – 5:15 pm

4. **R100923A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, with respect to The District South Project and Addressing Matters Related Thereto: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

ORDINANCES:

5:15 pm – 5:30 pm

5. **091823** – A Request to Approve the City of Fishers 2024 Budget - **2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
6. **100923** – Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
7. **100923A** – Ordinance Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 202_ (District South Project), and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving other Actions in Respect Thereto - **1st Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

Regular Items

5:30 pm - 5:35 pm

8. Any other Unfinished / New Business
9. Meeting Adjournment