

Finance Committee Minutes
Thursday April 11, 2019 5 p.m., Pavilion Conference Room

Meeting Called to Order

- Meeting was called to order by Selina Stoller at 5:19 p.m. Committee members present were: Cecilia Coble, Eric Moeller. Others present were Lisa Bradford and Chaka Coleman
2. Announcements
- none

CONSENT AGENDA

3. Request to review the previous meeting memoranda: [March 13, 2019](#)
4. **R041519B**: Request to approve a resolution authorizing the Controller to transfer City funds
- Eric Moeller 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.

RESOLUTIONS

5. None

ORDINANCES

6. **041519F**: Ordinance of the City Council of the City of Fishers, Indiana approving a Garage Lease and Lease between the Fishers Town Hall Building Corporation and the Fishers Redevelopment Commission and pledging the City's distributive share of Local Income Tax Revenues to the payment of lease rentals on such leases:
- Lisa Bradford made her presentation
 - Eric Moeller made a motion to recommend to full council approve **041519F**: Ordinance approving a Garage Lease and Lease between the Fishers Town Hall Building Corporation and the Fishers Redevelopment Commission and pledging the City's distributive share of Local Income Tax Revenues to the payment of lease rentals on such leases. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

7. Discussion of responses received to RFP for Investment Services 5:30-5:45
- Lisa Bradford presented
8. Any other Unfinished / New Business
- None
9. Meeting Adjournment
- Eric Moeller made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay.
 - The meeting was adjourned at 5:56 p.m.

Respectfully Submitted,



Chaka Coleman, Deputy Clerk