Finance Committee Meeting Minutes
June 12, 2019

BOARD/COMMISSION: City of Fishers Finance Committee
DATE: Wednesday, June 12th
Location: Administration Conference Room (2nd floor City Hall)

1. Meeting Called to Order
   - The meeting was called to order by Chairman John Weingardt. Present were Selina Stoller and Eric Moeller. Cecilia Coble was absent.
   - Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Lisa Bradford and Larry Lannan.

2. Announcements
   - None

CONSENT AGENDA
3. Request to review the previous meeting memoranda: May 15, 2019
4. R061719 - Request to approve a Transfer of Funds.
   - Selina Stoller made a motion to approve the Consent Agenda. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS 5:15-5:25
5. R061719E - Request to Appropriate Additional Seizure/Forfeiture Funds to the City of Fishers 2019 Municipal Budget. — Public Hearing
   - Eric Moeller made a motion to send resolution R061719E to full council for approval. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
6. R061719F - Request to Appropriate Additional Continuing Education Funds to the City of Fishers 2019 Municipal Budget. — Public Hearing
   - Selina Stoller made a motion to send resolution R061719F to full council for approval. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

ORDINANCES 5:25-5:45
7. 061719A - Request to approve an ordinance amending ordinance 052019H authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (Nickel Plate North Properties, Inc. Project) and related bond anticipation notes, and authorizing and approving other actions in respect thereto — 1st, 2nd and 3rd Reading
• Eric Moeller made a motion to send ordinance 061719A to full council for approval. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

8. 061719B - Request to approve ordinance authorizing the issuance of the City of Fishers, Indiana taxable Economic Development Bonds, Series 2019A and Series 2019B (SPF15, Inc. Project) and authorizing and approving other actions in respect thereto – Public Hearing, - 1st, 2nd and 3rd Reading:
  • Eric Moeller made a motion to send ordinance 061719B to full council for approval. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

9. Any other Unfinished / New Business
  • Eric Moeller asked Lisa for a TIF report for the next meeting to review.
  • Elliott Hultgren and Lisa Bradford discussed the Munis software.
  • Lisa Bradford reached out to Crowe for the bond for the Stormwater Project.

10. Meeting Adjournment
  • Selina Stoller made a motion to adjourn the meeting. John Weingardt second the motion. The meeting was adjourned at 5:27 p.m.

Respectfully Submitted,

[Signature]

Jennifer L. Kehl
City Clerk