FINANCE COMMITTEE MEETING, 5 p.m., Administration Conference Room 5:00 p.m. - 5:05 p.m.

1. Meeting Called to Order by John Weingardt at 5:00pm. Present were, Cecilia Coble, Selina Stoller, Eric Moeller, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren and Larry Lannan.

2. Announcements
   - None

CONSENT AGENDA 5:05 p.m. - 5:15 p.m.
   a. Request to review the previous meeting memoranda: June 12, 2019
   b. R071519 - Request to approve a Transfer of Funds.
   - Eric Moeller made a motion to approve the Consent Agenda. Selina Stoller seconded the motion and Cecilia Coble abstained. There was no remonstrance and the motion passed.

RESOLUTIONS 5:15 p.m. - 5:30 p.m.

3. R071519B - Request to appropriate additional Rainy-Day Funds to the City of Fishers 2019 municipal budget Public Hearing
   - Eric Moeller made a motion to send resolution R071519B to the full council for approval. Cecilia Coble second the motion. There was no remonstrance and all members voted yay. The motion passed.

4. R071519C - Request to appropriate additional Wheel Tax Funds to the City of Fishers 2019 municipal budget Public Hearing
   - Eric Moeller made a motion to send resolution R071519C to the full council for approval. Selina Stoller second the motion. There was no remonstrance and all members voted yay. The motion passed.

5. R071519D - Request to appropriate additional Cumulative Capital Development Funds to the City of Fishers 2019 municipal budget Public Hearing
   - Eric Moeller made a motion to send resolution R071519D to the full council for approval. Selina Stoller second the motion. There was no remonstrance and all members voted yay. The motion passed.

ORDINANCES 5:30 p.m. - 5:40 p.m.

6. 071519C - Ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds - Pullman Point Project and authorizing and approving other actions in respect thereto:
   - The bond is up to 7 Million and is a developer backed, not the taxpayer.
   - Selina Stoller made a motion to send ordinance 071519C to the full council for approval. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
7. **TIF Update and Discussion**  
   - Lisa Bradford gave an update to those present.

8. **Any other Unfinished / New Business**  
   - Lisa Bradford stated the budget process has started. Need to look at health insurance and salaries.
   - Next meeting to discuss budget is set for August 12, 2019.

9. **Meeting Adjournment**  
   - Selina Stoller made a motion to adjourn the meeting. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
   - The meeting was adjourned at 6:03 p.m.

Respectfully Submitted,

Jennifer L. Kehl  
City Clerk