Finance Committee Meeting Minutes  
September 11, 2019

BOARD/COMMISSION: City of Fishers Finance Committee  
DATE: Wednesday, September 11, 2019  
Location: Fishers City Hall

FINANCE COMMITTEE MEETING, 5 p.m., Administration Conference Room 5:00 p.m. - 5:05 p.m.
1. Meeting Called to Order  
   - John Weingardt called the meeting to order. Cecilia Coble, Eric Moeller and Selina Stoller were present. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Lisa Bradford and Judge Henke.

2. Announcements

CONSENT AGENDA 5:05 p.m. - 5:15 p.m.
3. Request to review the previous meeting memoranda: August 12, 2019 and September 5, 2019
4. **R091619A** – Request to approve a resolution authorizing the City Controller to transfer City funds.  
   - Eric Moeller made a motion to approve the Consent Agenda. Selina Stoller seconded the motion. John Weingardt, Eric Moeller and Selina Stoller voted yay. Cecilia Coble abstained. The motion passed.

RESOLUTIONS 5:15 p.m. - 5:30 p.m.
5. **R091619G** - 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 Stations Project. **R091619J** – Request to approve a resolution authorizing the transfer of interests in real estate to the Fishers Redevelopment Authority (Nickel Plate Trail Project).  
   - Lisa Bradford made her presentation to the committee members.  
   - Selina Stoller made a motion to send resolution R091619G to the full council for approval. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

6. **R091619J** - Request to approve a resolution authorizing the transfer of interests in real estate to the Fishers Redevelopment Authority (Nickel Plate Trail Project).  
   - Lisa Bradford made her presentation to the committee members. Cecilia Coble made a motion to send resolution **R091619J** to the full council for approval. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

ORDINANCES 5:30 p.m. - 5:40 p.m.
Option Income Tax Revenue Bonds of 2009, and addressing other matters connected therewith.
  o Lisa Bradford made her presentation to the committee members.
  o Selina Stoller made a motion to send ordinance O91619D to the full council for approval. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

  o Lisa Bradford made her presentation to the committee members.
  o Eric Moeller made a motion to send ordinance O91619E to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

9. 091619C - Request to approve the 2020 City of Fishers Budget 1st and 2nd Reading. Public Hearing:
  o Lisa Bradford made her presentation to the committee members.
  o Selina Stoller made a motion to send ordinance 091619C to the full council for approval. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS 5:40 p.m. - 6 p.m.

10. Any other Unfinished / New Business:
  o None

11. Meeting Adjournment:
  o A motion was made to adjourn the meeting. The meeting was adjourned at 5:37 p.m.

Respectfully Submitted,

Jennifer L. Kehl
City Clerk