



**THE CITY COUNCIL WILL CONDUCT THE MEETING ELECTRONICALLY IN ACCORDANCE WITH STATE GUIDANCE REGARDING COVID-19. THE PUBLIC MAY STREAM THE MEETING BY GOING TO:**  
<http://tinyurl.com/FishersCityHall>

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO:**  
[https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form)

## **BOARD/COMMISSION: City Council Meeting**

DATE: 4/20/2020

DIRECTIONS: Fishers City Hall

### REGULAR CITY COUNCIL MEETING, 5:30 p.m., City Hall Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
  - a. [Arbor Day](#)
  - b. [Week of the Young Child](#)
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
  - a. Request to Approve the previous meeting minutes: [Regular Meeting March 17, 2020](#)
  - b. **Ro42020** - A Resolution of the City of Fishers Authorizing the City Controller to Transfer Funds: ): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

### **REGULAR AGENDA**

#### *Economic Development*

7. **Ro42020A** - A Resolution Approving a 4th Amendment to a Certain Economic Development Agreement by and among the City of Fishers, City of Fishers Redevelopment Commission, Fishers Town Hall Building Corporation, Guidesoft, Inc., KHI Solutions, Inc., DOT Staff, LLC, and JJB Group, LLC (Knowledge Services): [Council Action Form](#) | [Resolution](#) | [Agreement](#)
8. **Ro42020B** - A Request to Approve Declaratory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (9800 Crosspoint Blvd- Knowledge Services) [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
9. **Ro42020C** - A Request to Approve an Economic Development Agreement by and between the City of Fishers and Genezen Laboratories: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
10. **Ro42020D** - A Request to Approve Declaratory Resolution Designating Certain Property as an Economic Revitaliation Area and Authorizing Abatement (Genezen Laboratories) [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)



### ***Government/Miscellaneous***

#### ***Budget/Financial***

- 11. 032320A** – An Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Refinance the City’s General Obligation Bonds of 2010, Providing Funds to be Applied to Pay for Construction of Certain Intersection Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds: **2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

#### ***Planning & Zoning***

- 12. Ro42020E** - Request to approve a resolution adopting the Fiscal Plan for the Iron Pointe Annexation: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 13. 021720A** - Request to approve a voluntary annexation of one (1) Lot known as the Iron Pointe property, located at 10777 E 106<sup>th</sup> Street, Fishers, IN 46037, and consisting of approximately 19.93 acres – **3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
- 14. Ro42020F** - Request to approve a resolution adopting the Fiscal Plan for the Atkins Annexation: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 15. 021720B** - Request to approve a voluntary annexation of one (1) Lot known as the Atkins property, located at 6110 E 106<sup>th</sup> Street, Fishers IN 46038, and consisting of approximately 9.73 acres – **3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)

#### **REGULAR ITEMS**

- 16.** Any other Unfinished / New Business
- 17.** Community Comment
- 18.** Meeting Adjournment

***\*Electronic Signatures were used on all Resolutions and Ordinances for the March 17, 2020 City Council Meeting meeting if a City Council Member was not physically present at the meeting and attended via conference call. A roll call vote was taken for each item on the agenda. This will be done again for the April 20, 2020 City Council Meeting.***