



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 6/16/2021

DIRECTIONS: [Fishers City Hall](#), Administration Conference Room, 2nd floor

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

1. Meeting Called to Order
2. Announcements

CONSENT AGENDA 5:05 p.m. – 5:10 p.m.

3. Request to review the previous meeting memoranda: Minutes:
 - a. [April 14th, 2021](#)
4. **R062121** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

RESOLUTIONS 5:10 p.m. – 5:30 p.m.

5. **R062121A** - A Resolution of the Common Council of the City of Fishers, Indiana approving a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with respect to the 2021 property acquisition and infrastructure projects, pledging LIT revenues and addressing matters related thereto: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R062121B** - A Resolution of the Common Council of the City of Fishers, Indiana, declaring an official intent to reimburse expenditures (Fire Station Project): [Council Action Form](#) | [Resolution](#) |

ORDINANCES

None

REGULAR ITEMS 5:30 p.m. - 6:00 p.m.

7. American Rescue Plan Update
8. Any other Unfinished / New Business