



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 9/15/2021

DIRECTIONS: Fishers [City Hall](#) , City Hall Auditorium

FINANCE COMMITTEE MEETING, 5:00 p.m., City Hall Auditorium

5:00 p.m. - 5:35 p.m.

1. Meeting Called to Order
2. Announcements
3. Sr 37 Discussion
4. 2022 Budget Discussion Capital and Debt

CONSENT AGENDA

5:35 p.m. - 5:45 p.m.

5. Request to review the previous meeting memoranda: Minutes:
 - a. [August 11th, 2021](#)
 - b. [August 26th, 2021](#)
 - c. [September 09, 2021](#)
6. **R092021** - 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

5:45 p.m. - 5:55 p.m.

7. **R092021A** - 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 Station 97 Project, and addressing matters related thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
8. **R092021B** - 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 State Road 37 Project, and addressing matters related thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

ORDINANCES

5:55 p.m. - 6:00 p.m.

9. **092021**- Request to Approve the City of Fishers 2022 Budget – **First Reading, Public Hearing:** [Council Action Form](#) | [Exhibit A](#)



CITY OF FISHERS AGENDA

- 10. 081621** - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of Sewer Works Revenue Bonds to procure funds to finance the acquisition of Sewer Works and Related Assets from Hamilton Southeastern Utilities Inc., The issuance and sale of bond anticipation notes in anticipation of the issuance and sale of such bonds, and collection, segregation and distribution of the revenues of such sewage works and other related matters - **2nd & 3rd Reading, Final Adoption:** [Ordinance](#)

REGULAR ITEMS

6:00 p.m. - 6:05 p.m.

11. Any other Unfinished / New Business
12. Meeting Adjournment