

# Finance Committee Minutes

July 15, 2020

**BOARD/COMMISSION: City of Fishers Finance Committee**

**DATE: July 15, 2020**

**1. Meeting Called to Order**

- Chairman John Weingardt opened the meeting at 5:00 p.m. David George, Cecilia Coble and Selina Stoller were present. Others present were Mayor Scott Fadness, Lisa Bradford, Tracy Gaynor and Kim Greiner.

**2. Announcements**

- None

**CONSENT AGENDA**

**3. Request to review the previous meeting memoranda: Minutes June 10, 2020**

- Selina Stoller makes a motion to approve the minutes from the June 10, 2020 Finance Committee Meeting. David George seconded the motion. Celilia Coble abstains. John Weingardt voted yay and the motion passed.

**4. R072020 – Request to approve resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories.**

- David George made a motion to send resolution **R072020** to the full council for approval. Selina Stoller seconded the motion. All members voted yay the motion passed.

**RESOLUTIONS**

**5. R072020A – Request to approve 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 Feist Park Improvement Project and Addressing Matters Related Thereto.**

- Lisa Bradford made her presentation to the Finance Committee Members
- Mayor Scott Fadness made his presentation to the Finance Committee Members
- Selina Stoller made a motion to send resolution **R072020A** to the full council for approval. Cecilia Coble seconded the motion. All members voted yay the motion passed.

## REGULAR ITEMS

### 6. Healthcare Fund Update

- Lisa Bradford made her presentation to the Finance Committee Members
- Mayor Scott Fadness discussed the health fund with the Finance Committee Members

### 7. Any other Unfinished/New Business

- None

### 8. Meeting Adjournment

- John Weingardt made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Kim Greiner

Deputy Clerk