

THE CITY OF CARMEL
LOCAL PUBLIC IMPROVEMENT BOND BANK
MEETING MINUTES
Thursday, January 10, 2019 – 6:00 P.M.
Department of Community Services Conference Room, 3rd Floor of City Hall
One Civic Square

BOARD MEMBERS PRESENT

Anna Stout, Jarvis Jointer and James Eibel

OTHERS PRESENT

Christine Pauley, Executive Director of the Bond Bank and Clerk-Treasurer of the City of Carmel; Ann Bingman, Director of Finance, Clerk-Treasurer's Office, City of Carmel; and Susan Borries Reed, H. J. Umbaugh & Associates.

Christine S. Pauley, Clerk Treasurer of the City of Carmel, called the meeting to order at 6:08 p.m. and recognized a quorum of the Board present.

OLD BUSINESS

None

NEW BUSINESS

1. Consideration and approval of the minutes of the Bond Bank Board meeting held on December 6, 2018.
2. Ms. Borries Reed provided an update regarding the Bond Bank handbook.
3. Ms. Bingman provided an update regarding the 2018 audit.
4. Vote was taken to elect Chairman and Vice Chairman of the City of Carmel Local Public Improvement Bond Bank for calendar year 2019. Election of James Eibel, Chairman and Jarvis Jointer, Vice Chairman.

OTHER BUSINESS

Jimmy Dulin appointed as new board member to replace Frank Abercrombie.

ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 6:50 p.m.

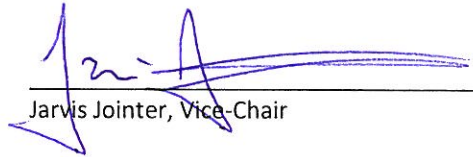
APPROVED

Approved and adopted this 11th day of July, 2019, in Carmel, Indiana.

THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND
BANK



James Eibel, Chair



Jarvis Jointer, Vice-Chair



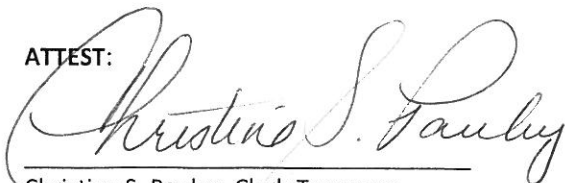
John Schuler



Anna Stout

Jimmy Dulin

ATTEST:



Christine S. Pauley, Clerk-Treasurer