

THE CITY OF CARMEL  
LOCAL PUBLIC IMPROVEMENT BOND BANK  
MEETING MINUTES

Thursday, December 6, 2018 – 6:00 P.M.  
City Council Caucus Room, 2<sup>nd</sup> Floor of City Hall  
One Civic Square

**BOARD MEMBERS PRESENT**

Anna Stout, Jarvis Jointer, John Schuler (via phone) and Frank Abercrombie

**OTHERS PRESENT**

Christine Pauley, Executive Director of the Bond Bank and Clerk-Treasurer of the City of Carmel and Ann Bingman, Director of Finance, Clerk-Treasurer's Office, City of Carmel.

Christine S. Pauley, Clerk Treasurer of the City of Carmel, called the meeting to order at 6:12 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 September 5, 2018.
2. Ms. Pauley provided an update regarding the Bond Bank handbook.
3. Ms. Pauley reminded the Board members that the Resolution expiration date is December 31, 2018.
4. Ms. Bingman provided an update regarding the 2019 Budget. A motion to adopt the 2019 Budget was made. A vote was taken and the Board unanimously passed the motion.
5. Ms. Pauley discussed the 2019 meeting dates with the Board members: January 10, April 4, July 11 and October 3.

**OTHER BUSINESS**

Next Bond Bank Meeting will be on January 10, 2019.

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 6:57 p.m.

**APPROVED**

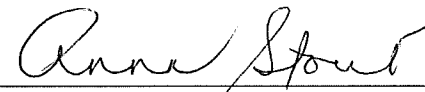
Approved and adopted this 10th day of January, 2019, in Carmel, Indiana.

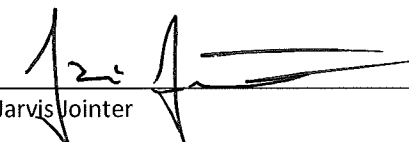
THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND  
BANK

\_\_\_\_\_  
Frank Abercrombie, Chair

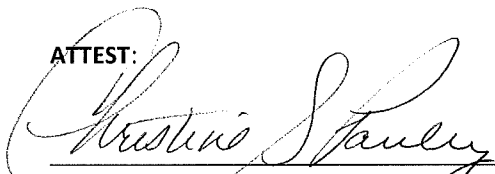
  
\_\_\_\_\_  
James Eibel, Vice-Chair

*absent*  
\_\_\_\_\_  
John Schuler

  
\_\_\_\_\_  
Anna Stout

  
\_\_\_\_\_  
Jarvis Joiner

**ATTEST:**

  
\_\_\_\_\_  
Christine S. Payley, Clerk-Treasurer