

**BOARD OF DIRECTORS OF THE
CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND BANK**

MEETING AGENDA

6:00 p.m. E.T.
Tuesday, March 14, 2017
Department of Community Services Conference Room
+ 3rd Floor of City Hall
One Civic Square Drive
Carmel, Indiana

1. Call to order and recognition of a quorum and the posting of the agenda in accordance with the Indiana Open Door Law.
2. Review and approval of the minutes of the September 19, 2017 meeting of the Board.
3. Introduction of our newest member, Raju Chinthala.
4. Nomination and Election of 2017 Vice Chair and Chairman.
5. Discussion of the development of a Carmel Bond Bank Debt Policy.
6. Creation of a Carmel Bond Bank Seal.
7. Confirmation of quarter 2017 meeting dates including January 2018.
8. Such other business as may come properly before the Board.