

THE CITY OF CARMEL  
LOCAL PUBLIC IMPROVEMENT BOND BANK  
MEETING MINUTES  
Wednesday, April 23, 2021 – 3:30 P.M.  
Virtual

**BOARD MEMBERS PRESENT**

James Eibel, Jarvis Joiner, John Schuler, Anna Stout, and Lauren Taylor.

**OTHERS PRESENT**

Ann Bingman, Executive Director of the Local Public Improvement Bond Bank and Controller of the City of Carmel  
Bruce Donaldson of Barnes and Thornburg, LLP  
Loren Matthes, Susan Reed, and Heidi Amspaugh of Baker Tilly Municipal Advisors, LLP  
Dianne Walthall, Deputy Director - Controller's Office, City of Carmel  
Jim Crider, Director of Administration, City of Carmel  
Jeremy Kashman, City Engineer, City of Carmel  
Timothy Renick and Todd Luckoski, ICS, City of Carmel.  
Dan Moriarty, Studio M Architecture and Planning

Ann Bingman, Executive Director of the Local Public Improvement Bond Bank of Carmel, called the meeting to order at 3:03p.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 January 7, 2021.
2. Mr. Shuler introduced the new board member, Lauren Taylor.
3. Mr. Donaldson discussed the summary of the qualified obligation for the Multipurpose Bonds, Series 2021 as well as the Description of Projects identified in Exhibit A for the road projects in 2021. Mr. Moriarty provided architectural renderings and comments regarding the police headquarters expansion. Mr. Kashman provided additional detail regarding the road projects.
4. Ms. Matthes and Ms. Amspaugh discussed the Multipurpose Bonds, Series 2021 Draft POS.
5. A motion to pass a board resolution authorizing the issuance of the 2021 Multipurpose Bonds of the Bond Bank and approving other matters in connection therewith was made. A vote was taken and the Board unanimously passed the resolution.
6. Ms. Reed of Baker Tilly Municipal Advisors LLC discussed the Post Issuance Compliance Policy with the board (Draft).

**OTHER BUSINESS**

None

**ANNOUNCEMENTS**

None

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None


**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 4:32 p.m.

**APPROVED**

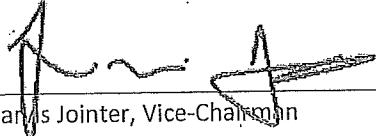
Approved and adopted this 18<sup>th</sup> day of May, 2021, in Carmel, Indiana.

THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND  
BANK



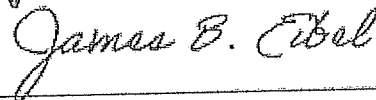
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John Schuler, Chairman



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Jarvis Jointer, Vice-Chairman



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James Eibel



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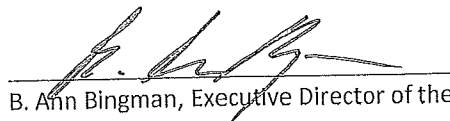
Anna Stout



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Lauren Taylor

ATTEST:



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B. Ann Bingman, Executive Director of the Local Public Improvement Bond Bank