

THE CITY OF CARMEL
LOCAL PUBLIC IMPROVEMENT BOND BANK
MEETING MINUTES
Tuesday, May 18, 2021 – 3:30 P.M.
Virtual

BOARD MEMBERS PRESENT

James Eibel, Jarvis Jointer, 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 and Anneliese Williams of Barnes and Thornburg, LLP
Heidi Amspaugh of Baker Tilly Municipal Advisors, LLP
Dianne Walthall, Deputy Director - Controller's Office, City of Carmel

John Schuler, Chairman of the Local Public Improvement Bond Bank, called the meeting to order at 3:30 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 April 21, 2021.
2. Mr. Donaldson discussed the amended resolution authorizing the issuance of the Multipurpose Bonds, Series 2021.
3. A motion to pass an amended 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.

OTHER BUSINESS

None

ANNOUNCEMENTS

None

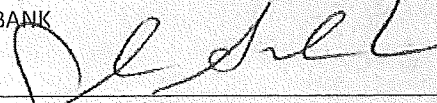
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:40 p.m.

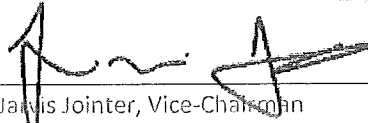
APPROVED

Approved and adopted this 29th day of June, 2021, in Carmel, Indiana.

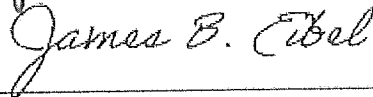
THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND
BANK



John Schuler, Chairman



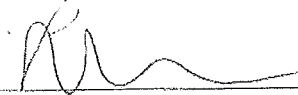
Jarvis Jointer, Vice-Chairman



James Eibel



Anna Stout



Lauren Taylor

ATTEST:



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