

THE CITY OF CARMEL
LOCAL PUBLIC IMPROVEMENT BOND BANK
MEETING MINUTES

Thursday, January 9, 2020 – 6:00 P.M.
Caucus Room, 2nd Floor of City Hall
One Civic Square

BOARD MEMBERS PRESENT

Anna Stout, James Eibel, Jarvis Jointer and Jimmy Dulin.

OTHERS PRESENT

Ann Bingman, Executive Director of the Local Public Improvement Bond Bank and Controller of the City of Carmel and Dianne Walthall, Deputy Director, Controller's Office, City of Carmel.

Ann Bingman, Executive Director of the Local Public Improvement Bond Bank of the City of Carmel , called the meeting to order at 6:00 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 October 3, 2019.
2. Ms. Bingman discussed the proposed modification to the Bond Bank Handbook. A motion to approve the modification was made. A vote was taken and the Board unanimously passed the motion.
3. Ms. Bingman provided the Board with an update regarding the status of the 2019 audit.
4. Ms. Bingman discussed the 2020 budget with the Board. A motion to adopt the budget was made. A vote was taken and the Board unanimously passed the motion.
5. Vote was taken to elect Chairman and Vice Chairman of the City of Carmel Local Public Improvement Bond Bank for calendar year 2020. Election of Jarvis Jointer, Chairman and James Eibel, Vice Chairman.

OTHER BUSINESS

Next Bond Bank Meeting will be on April 23, 2020.

ANNOUNCEMENTS

None

ADJOURNMENT

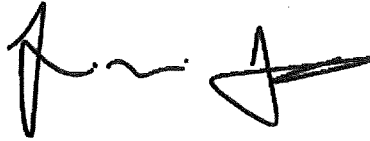
There being no further business to come before the Board, the meeting was adjourned at approximately 6:23 p.m.

APPROVED

Approved and adopted this 7th day of January, 2021, in Carmel, Indiana.

THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND
BANK

Jarvis Joint

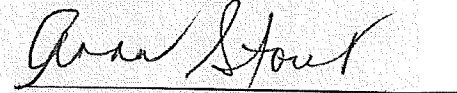


James B. Elbel

James Elbel, Vice-Chair



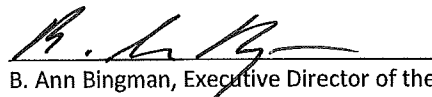
John Schuler



Anna Stout

NOT PRESENT
Jimmy Dulin

ATTEST:



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