

MINUTES OF  
THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK

Minutes of the Regular Meeting of the Board of Directors

October 17, 2011

MEMBERS PRESENT: Briane House  
Sahara Williams  
Jim Carr  
Fred Miller  
Claudia Cummings

BOND BANK PRESENT:

Deron Kintner	Isaiah Kuch
Kurt Fullbeck	Brad Busse
Monica Durrett	Kyle Willis

OTHERS PRESENT:

David Girton, Piper Jaffray	Molly Williams, IDI
Jim Merten, City Securities	Sharon Karst, BNYM
Diana Hamilton, Sycamore Advisors	Dennis Otten, Bose McKinney
Sue Beesley, Bingham McHale	Katie Aeschliman, Harris Bank
Kim Wilson, UMB	John Countryman, Raymond James
Ruth Sowers, Huntington Bank	Bob Kocher, BNYM
Bill Harris, Huntington Bank	Greg Reynolds, Castle Oak
Pam Cole, U.S. Bank	Eric Green, Backstrom McCauley

A Regular Meeting of the Indianapolis Local Public Improvement Bond Bank (“Bond Bank”) convened at 12:05 p.m., Monday, October 17, 2011 in the City-County Building, 200 East Washington Street, Suite 107, Indianapolis, Indiana, pursuant to notice given in accordance with IC 5-14-1.5. Mr. House after determining that a quorum was present called the meeting to order.

Mr. House first asked for the approval of the minutes from August 15, 2011. Mr. Miller made the motion to approve, seconded by Ms. Williams. All voted in favor and the motion passed.

Mr. Kintner then presented the Bond Preparation Guidelines and Post Issuance Compliance Policy. He stated that the guidelines were to provide a more detailed outline of the processes the Bond Bank takes in the issuance of debt and provided a brief review

of the guidelines and policies. Mr. Kintner thanked Mr. Isaiah Kuch, Mr. Kyle Willis, Mr. Kevin Taylor and Ms. Denise Barkdull for their work on the guidelines and policies. Mr. Kintner asked the members of the board if they had any questions. Mr. House stated that the guidelines were appreciated and much needed and he thanked the staff who worked on it.

Mr. House asked if there were any upcoming projects. Mr. Kintner then stated that the only item to come before the Board in December would be the Presentation and request for the adoption of the 2012 budget.

There were no other questions. Mr. House asked for a motion to adjourn. Mr. Miller made the motion, seconded by Mr. Carr. All voted in favor and the meeting was adjourned at 12:10 p.m.