

**ALLEN COUNTY FORT WAYNE CAPITAL  
IMPROVEMENT BOARD OF MANAGERS**

**Grand Wayne Center**

**Shaffer Board Room**

**Thursday, January 27, 2022**

**9:00 a.m.**

- |                                                                |                          |
|----------------------------------------------------------------|--------------------------|
| 1. Call to Order                                               | Ben Eisbart              |
| 2. Election of President                                       | Ben Eisbart              |
| 3. Election of Officers (Vice President, Treasurer, Secretary) | Jim Cook                 |
| 4. Approval of Minutes                                         | Jim Cook                 |
| 5. Approval of Bills                                           | Jim Cook                 |
| 6. Financial Report                                            | Bart Shaw                |
| 7. GWC Activity                                                | Bart Shaw/Marcy McKinley |
| 8. Other Business                                              | Jim Cook                 |
| 9. Adjourn                                                     | Jim Cook                 |

Grand Wayne Center 120 West Jefferson Blvd. Fort Wayne, IN 46802