# DEPARTMENT OF FINANCIAL INSTITUTIONS MEMBERS MEETING AGENDA NOTICE JULY 10, 2025 @ 10:00 A.M., EST AT 30 S. MERIDIAN ST., SUITE 200, INDIANAPOLIS IN 46204

- I. <u>EXECUTIVE SESSION</u>: 10:00 a.m.
- **A.** Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7).
- II. <u>PUBLIC SESSION</u>: To commence immediately following the executive session.

# A. <u>ADMINISTRATIVE ACTIONS</u>:

- 1. Attendance
- 2. Date of next meeting: August 14, 2025 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- **3.** \* Approval of the minutes of the meeting held on June 12, 2025.
- **4.** \* Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
  - Election of Vice-Chairman
  - Election of Secretary
  - Election of Assistant Secretary
  - Any other organizational matters

### **B. DEPOSITORY DIVISION:**

### 1. \* Generations Community Bank, Indianapolis, Marion County, Indiana

Rafael Sanchez, as incorporator, has applied to the Members of the Department for approval to establish an Indiana state-chartered commercial bank to be known as "Generations Community Bank", pursuant to IC 28-11-5 and IC 28-12-11. The proposed bank will be located at 2110 North Illinois Street, Indianapolis, Marion County, Indiana. (Kirk J. Schreiber)

# C. DIRECTOR'S COMMENTS AND ACTIONS:

- 1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
- 2. \* The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. (Kirk J. Schreiber)

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**3.** Other Matters

\*Indicates voting item

IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955