



FILED
JAN 06 2025
INDIANA STATE
ETHICS COMMISSION

Name (<i>last</i>) Marcuccilli	Name (<i>first</i>) Kristin	Name (<i>middle</i>)	
Name of office or agency Indiana Economic Development Corporation		Job title Board Member	
Address of office (<i>number and street</i>) 1 N. Capitol Ave., Suite 700		City Indianapolis	ZIP code 46204
Office telephone number (317) 232-8800	Office e-mail address (<i>required</i>) alang@iedc.in.gov		

Describe the conflict of interest:
On February 6, 2024, the Entrepreneurship Committee of the Indiana Economic Development Corporation ("IEDC") Board of Directors considered a settlement with Action Entertainment Inc. DBA Anderson Speedway, which was a prior recipient of a loan from the Motorsports Improvement Fund (the "Fund"). Ms. Marcuccilli is a member of the IEDC Board of Directors and also serves as a member of the Entrepreneurship Committee. Ms. Marcuccilli disclosed on her 2024 Conflict of Interest Disclosure Statement that she serves as President of STAR Financial Group, a holding company of STAR Financial Bank ("STAR"). Independent of Ms. Marcuccilli's involvement, STAR agreed to finance a settlement fee so that the Fund could be closed out. Prior to the Committee meeting and in consultation with the IEDC General Counsel and Ethics Officer, it was determined that screening Ms. Marcuccilli from the all discussions and the vote to approve the settlement was appropriate to mitigate the conflict of interest.