



**CONFLICTS OF INTEREST – CONTRACTS  
ETHICS DISCLOSURE STATEMENT**  
State Form 53345 (R2 / 6-15)  
OFFICE OF THE INSPECTOR GENERAL  
IC 4-2-6-10.5

JUN 22 2018  
Mail to: OFFICE OF INSPECTOR GENERAL  
315 West Ohio Street, Room 104  
Indianapolis, IN 46202  
Telephone: (317) 232-3850  
E-mail scanned copy to: [info@iq.in.gov](mailto:info@iq.in.gov)

Check if you are making a correction to a previously filed statement.

A state officer, employee, or special state appointee may not knowingly have a financial interest in a contract made by an agency. The term financial interest is defined in IC 4-2-6-1. This prohibition, however, does not apply to an officer, employee, or special state appointee who (1) does not participate in or have contracting responsibility for the contracting agency and (2) meets the criteria in IC 4-2-6-10.5(b)(2) and (c)(1)-(5). One criterion is that the officer, employee, or special state appointee must file a written statement with the Inspector General before the officer, employee, or special state appointee executes the contract with the state agency.

The foregoing consists only of excerpts from IC 4-2-6-10.5. Care should be taken to review IC 4-2-6-10.5 in its entirety to ensure compliance with all criteria set forth in the statute. This disclosure will be posted on the Inspector General's website.

**PART 1 – GENERAL INFORMATION**

Last name White	First name Linda	Middle initial E.
Address of office (number and street, city, state, and ZIP code) Deaconess Foundation, 600 Mary St. Evansville, IN 47747		
Title or position within agency Board Member (special state appointee)	Name of agency Indiana Economic Development Corporation	

**PART 2 – CONTRACT**

List the name for each entity (i.e. vendor, contractor, consultant, subcontractor, or subconsultant) in which you have a financial interest that has a contract with a state agency. Also, list the name of the state agency the entity is contracting with (use a different form for each contract).

Business name of entity Old National Bank	Name of entity contact person (first name and last name) Robert G. Jones, Chairman & CEO
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This contract was (check one):

- made after public notice and, if applicable, through competitive bidding; or  
 not subject to notice and bidding requirements

If the contract was not subject to notice and bidding requirements, please provide the basis for that conclusion here. Community Revitalization Enhancement District ("CRED") tax credit agreements are not subject to public bidding requirements as taxpayers apply to the Indiana Economic Development Corporation ("IEDC") for the tax credit. See Indiana Code chapter 6-3.1-19. This tax credit agreement, however, was subject to approval of the IEDC Board of Directors, as are all CRED tax credit agreements. This tax credit agreement was initially presented and reviewed by the Board's Regional Economic Development Committee. Pursuant to IEDC policy and the Ethics Commission's Advisory Opinion 17-I-2, the matter was considered by the entire IEDC Board, where Ms. White recused herself and was completely screened from any discussion, decision, or vote related to the matter. Ms. White's recusal will be noted in the minutes of the meeting of the full IEDC Board of Directors.

Description(s) of Contract(s): (Describe the type of contract involved and the effective date and term of the contract if reasonably determinable.)

The CRED tax credit is intended to encourage investment in, and the reuse of, existing and former parcels in highly distressed areas to encourage economic growth. The CRED tax credit agreement specifies the terms of the tax credit against the taxpayer's Indiana state tax liability. This tax credit agreement is projected to have a five (5) year term and begin during Q3 of 2018.

Description of the Financial Interest: *(Describe in what manner the state officer, employee, or special state appointee expects to derive a financial interest from or otherwise has a pecuniary interest in, the above contract. State the approximate dollar value of the interest if reasonably determinable. Attach extra pages if additional space is needed.)*  
 On June 14, 2018, the IEDC Board of Directors considered an application from Riverview FW, LLC ("Riverview") for the approval of CRED tax credits to help finance its proposed mixed-use development project (the "Project") in Fort Wayne, Indiana. In addition to the CRED tax credits, Riverview indicated in its application that it would also be seeking conventional bank financing from one of a select number of pre-identified lenders, one of which is Old National Bank ("ONB"). Prior to the meeting, Ms. White notified the IEDC's General Counsel & Ethics Officer that she serves on ONB Board of Directors. Ms. White, by virtue of her board position with ONB, has a financial interest (as defined in Indiana Code section 4-2-6-1(a)(11)), in Riverview's application to the IEDC for CRED tax credits.

The approximate dollar value of the financial interest to ONB related to the pending CRED tax credit agreement is not discernible. However, the proposed value of the CRED tax credit to Riverview is not expected to exceed \$7,088,000.00. In the interest of transparency and out of an abundance of caution, Ms. White has taken the appropriate steps to recuse herself and be completely screened from any discussion, decision, and vote on the pending CRED tax credit agreement.

**ONLY COMPLETE PART 3 IF CONTRACT IS FOR PROFESSIONAL SERVICES**

**PART 3 – AGENCY CERTIFICATION**

Approval of appointing authority

Being the \_\_\_\_\_ of \_\_\_\_\_  
*(Title of Appointing Authority) (Name of Contracting Agency)*

I hereby affirm that no other state officer, employee, or special state appointee of \_\_\_\_\_  
*(Name of the Contracting Agency)*

is available to perform those services as part of the regular duties of the state officer, employee, or special state appointee.

Signature of Appointing Authority	Date signed (month, day, year)
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Name of Appointing Authority

**PART 4 – AFFIRMATION**

I submit this statement to the Inspector General pursuant to 42 IAC 1-5-7 (IC 4-2-6-10.5) to disclose my financial interest in a contract with an agency. This contract can be performed without compromising the performance of my official duties and responsibilities as a state officer, employee or special state appointee. I affirm that I do not participate in or have contracting responsibility for the contracting agency. I further affirm that the contract was made after public notice or competitive bidding, if applicable. I also affirm, under penalty of perjury, the truth and completeness of the statements made above and that I am the above named state officer, employee, or special state appointee.

Signature <i>Linda E. White</i>	Date signed (month, day, year) <i>June 21, 2018</i>
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## Croft, Celeste

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**From:** Cooper, Jennifer  
**Sent:** Wednesday, June 27, 2018 9:11 AM  
**To:** Croft, Celeste  
**Subject:** FW: I.C. 4-2-6-10.5 Disclosures from IEDC  
**Attachments:** K. Marcuccilli\_IC 4-2-6-10.5\_Disclosure (Riverview).pdf; L. White\_IC 4-2-6-10.5\_Disclosure (Riverview).pdf

**Jen Cooper** | State Ethics Director  
Indiana Office of Inspector General  
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Indianapolis, IN 46202  
Tel: 317.234.4108  
Email: [jcooper@ig.in.gov](mailto:jcooper@ig.in.gov)  
Web: [www.in.gov/ig](http://www.in.gov/ig)

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**From:** Huang, John Z  
**Sent:** Friday, June 22, 2018 10:39 AM  
**To:** Cooper, Jennifer <[JCooper@ig.IN.gov](mailto:JCooper@ig.IN.gov)>  
**Subject:** I.C. 4-2-6-10.5 Disclosures from IEDC

Jen,

Please find attached filings on behalf of IEDC board members Linda White and Kristin Marcuccilli, in compliance with IC 4-2-6-10.5. We understand that these filings will be posted on the IG website.

Best,

**John Z. Huang**  
General Counsel and Vice President

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m 317.619.3855



Prepared by: [redacted]