

VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS

MEETING MINUTES OF MARCH 13, 2019 AT 9:00 A.M.

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel-President, Mayor Duke Bennett-Vice President, Steve Witt- Treasurer, Judy Anderson- Secretary, David Patterson-Member, Brad Anderson-Member, Barbara Boo Lloyd-Member, James Bramble-Controller for the CIB

Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Howard Greninger, Pat Ralston, Jason Semler, Tammy Allen, Vicki Weger, Aaron Loudermilk, Brian Bosma, Bob Murray

Additions or Revisions to the Agenda. There were none.

Minutes. President Jon Marvel presented the minutes dated 02/20/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Steve Witt, **Passed:** all ayes.

Old Business. There were none.

New Business.

- **Presentation of Convention Center Financing Options- H.J. Umbaugh & Associates.** Brian Bosma discussed a Timetable and Checklist for Vigo County, Indiana County General Revenue Bonds, Series 2019 for the Terre Haute Convention Center.
- **Adoption of Resolution 2019-01 Approving Interlocal Agreement- Kroger Gardis & Regas LLP.** Brian Bosma discussed Resolution 2019-01, a Multi- Party Agreement regarding joint financing of the Terre Haute Convention Center. This includes the County Commissioners, City of Terre Haute, and the Terre Haute Convention and Visitors Bureau and the Board has prepared an Interlocal Agreement with Joint Financing of the Convention Center. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** David Patterson, **Passed:** all ayes.
- **Adoption of Resolution 2019-02 Requesting Issuance of General Revenue Bonds by Vigo County- Kroger Gardis & Regas LLP.** Brian Bosma discussed Resolution 2019-02, the County, the City of Terre Haute, the Terre Haute Convention and Visitors Bureau to finance and construct the Terre Haute Convention Center. This is requesting an issuance of general revenue bonds by Vigo County for the Terre Haute Convention Center. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

- **Approval of Phase II investigation services by Patriot Engineering and Environmental, Inc-Kroger Gardis & Regas LLP.** Brian Bosma discussed a proposal of Phase II site investigation for the Convention Center. The scope of the work is based off of Phase I Environmental Site Assessment. The purpose of the Phase II is to assess the presence or absence of contaminants of concern in soil or groundwater associated with environmental conditions and resulting from current and former uses of the site and surrounding properties. **Motion: Action: Approved, Moved by:** Brad Anderson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

Other Business.

Adjournment.

Notice of Executive Session:

Following the Regular Meeting of the Vigo County Capital Improvement Board of Managers at or after 9:30 am an executive session may be convened to discuss the following items under the provisions of Ind. Code 5-14-1.5-6.1(b)(2)(D): the purchase or lease of real property. Final action on any matter may only be taken in a public meeting.

Jon Marvel

Barbara Boo Lloyd

Dave Patterson

Judy Anderson

Brad Anderson

Steve Witt

Duke Bennett