

VIGO COUNTY CAITAL IMPROVEMENT BOARD OF MANAGERS

MEETING MINUTES OF JUNE 26, 2019 AT 9:00 AM

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel- President, Mayor Duke Bennett- Vice President, David Patterson- Member, Brad Anderson- Member, James Bramble- Controller for the CIB

Others Present: County Attorney Mike Wright, Andy Mouser, Howard Greninger, Brian Bosma, Steve Bauer, Tammy Allen, Bob Murray, Chris Nation, Hannah Pruitt, Vicki Weger, Aaron Loudermilk, Nancy Allsup

Minutes. President Jon Marvel presented the minutes dated 05/15/2019. **Motion: Action:** Approved, **Moved by:** Dave Patterson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. President Jon Marvel presented the minutes dated 06/13/2019. **Motion: Action:** Approved, **Moved by:** Dave Patterson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Old Business.

Update on Design of Convention Center, Bidding Process, and Utility Relocation- Nations Group. Steve Bauer stated they are still working through the interviews and investigating with sub-contracting bids. Indiana American Water is ready to relocate the water line location on 9th and Cherry Street. The main water line on 8th street will be completely abandoned.

Update on Convention Center Financing- Baker Tilly Virchow Krause, LLP. Andy Mouser stated they are continuously progressing during bond sale. They are hoping to have a bond rating for these bonds by the end of the week or next week. With the final rating report they would be able to distribute to initial investors on the bonds.

Update on Property Acquisition- Kroger, Gardis & Regas LLP. Brian Bosma stated there was a scheduled notice today to be advertised Friday for bonds on the Convention Center. The executive session solely related to potential property acquisition by the CIB.

New Business.

Next Board Meeting is July 17, 2019 at 9:00AM in Council Room, Vigo County Annex, Terre Haute, Indiana.

Other Business.

There were none.

Adjournment.

Motion: to adjourn, **Action:** Adjourned at 9:07 AM, **Moved by:** Brad Anderson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

Notice of Executive Session:

Following the Regular Meeting of the Vigo County Capital Improvement Board of Managers at or after 9:15 a.m., an executive session will be convened in the Commissioners' Conference Room 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

Duke Bennett

Steve Witt

Judy Anderson

David Patterson

Brad Anderson

Barbara Boo Lloyd

Jon Marvel

Duke Bennett

Steve Witt

Judy Anderson

David Patterson

Brad Anderson

Barbara Boo Lloyd