

VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS

MEETING MINUTES OF NOVEMBER 20, 2018 at 12:30 p.m.

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel- President, Mayor Duke Bennett- Secretary, Steve Witt- Treasurer, Greg Gibson- Member, Judy Anderson- Member, James Bramble- Controller for the CIB

Others Present: County Attorney Mike Wright, Nancy Allsup- Treasurer for the CIB, Ted Nolting, Chris Nations, Jason Semler, Brad Anderson, Barbara Boo Lloyd, Rachel Leslie, Tammy Allen, Cheryl Loudermilk, Bob Murray, David Haynes, Judge Michael Lewis

Additions or Revisions to the Agenda. There were none.

Minutes. President Jon Marvel presented the minutes dated 10/17/2018. **Motion: Action:** Approved, **Moved by:** Greg Gibson, **Seconded by:** Mayor Duke Bennett. **Passed:** all ayes.

Old Business- Introduction of New Members. President Jon Marvel introduced two new Board members for CIB, Barbara Lloyd as a member and Commissioner Brad Anderson as a member. They were both sworn in this day during the meeting by Judge Michael Lewis from Vigo County Superior Division 6.

New Business

- a. **Update on Design of Convention Center- Nations Group.** Chris Nations with Nation group commented the first phase of the design is moving forward and the site evaluation progresses. Working on 5 components all at the same time: furniture & fixtures, and equipment, design & construction, utility coordination, and the operations component. Garmong is fully engaged in the process and is working on the first design of the Convention Center and the site of evaluation continues.
- b. **Approval of Change Orders- Nations Group.** Further site investigation that was needed for the Change Order Patriot engineering \$2,447.00 that needs to be covered to move forward. The scope was increased is why this was needed to be changed. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Mayor Duke Bennett. **Passed:** all ayes.

- c. **Update on status of Construction Contracts- Kroger Gardis & Regas, LLP.** Ted Noelting gave an update on the construction contract and stated Garmong is fully involved.
- d. **Update on Multi Party Financing Agreement and Draft of Interlocal Agreement for Financing of Convention Center- Kroger Gardis & Regas, LLP.** Ted Noelting commented to the Board and stated there will be an additional finance agreement with the multi- party agreement that will require both city and council action.
- e. **Resolution 2018-02 Resolution of Interest for Purchase of Property and Authority for CIB President to Appoint Appraisers- Kroger Gardis & Regas, LLP.** Ted Noelting presented Resolution 2018-02 to the Board. This is allowing the Capital Improvement Board to purchase property in interest for the Convention Center but must have two appraisers brought in and will be based off approval with the condition of terms and agreements involved. **Motion: Action: Approved, Moved by:** Judy Anderson, **Seconded by:** Duke Bennett, **Passed:** all ayes.
(6 ayes, 1 abstain- Greg Gibson)
- f. **Resolution 2018-03 Resolution Approving Petition for Vacation of Street.** Ted Noelting presented Resolution 2018-03 to the Board. This is allowing the Capital Improvement Board to vacate the portion of 8th Street lying between Wabash Avenue and Cherry Street on the north side. Must file a petition with Common Council or the City to vacate such property. **Motion: Action: Approved, Moved by:** Steve Witt, **Seconded by:** Duke Bennett, **Passed:** all ayes.
(6 ayes, 1 abstain- Greg Gibson)

Other Business. Greg Gibson read a statement resigning his position on the CIB Board and this will be his last meeting. He is a private partner with Tim Dora and they are working on a third hotel downtown, near where the Convention Center will be built. He will continue to help donate to the Convention Center and stay active in this project. He also said he will be donating property for the Convention Center in the block between 8th and 9th Street and Wabash to Cherry Street.

Adjournment. Meeting was adjourned by unanimous consent. 12:35 P.M.

Notice of Executive Session:

Following the Regular Meeting of the Vigo County CIB 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 Jon Marvel

Duke Bennett Duke A Bennett

Steve Witt Steve Witt

Judith Anderson Judith A. Anderson

Brad Anderson Brad Anderson

Barbara Boo Lloyd Barbara Lloyd