

VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS

MEETING MINUTES OF MARCH 18, 2020 AT 9:00 A.M.

Location:

Vigo Count Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

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

Others Present: Baker-Tilley, Steve Bauer- Nations Group, City Councilman Todd Nation, Brian Bosma, Vicki Weger, Steve Bauer, Tammy York-Allen, Howard Greninger, Channel 2 News, Channel 10 News.

Additions or Revisions to the Agenda. There were none.

Approval of Minutes. President Jon Marvel presented the minutes dated 01/15/2020. **Motion:** to approve the minutes. **Action:** Approved. **Moved by:** Judy Anderson. **Seconded by:** Duke Bennett. **Passed:** all ayes.

Old Business.

Update on Property Acquisition Matters – Kroger Gardis & Regas LLP. Brian Bosma reported that escrow was closed at the start of last week on the Hulman property. So we have the east portion where the garage will be located. Closing documents have been circulated on both the hotel partners property and the Fontanet property yesterday. The principals travel quite a bit making it difficult to obtain signatures. The goal is to close on both additional properties by the end of the month but there is no guarantee on that time frame.

Report from Operator Review Committee – Nations Group. Here insert

Update on Design, Site Preparation and Notice to Proceed – Nations Group. Steve Bauer with Nations Group reported that notice to proceed for construction has not been issued yet since the properties have not been acquired. However, Garmong has been doing all the background work they can with their subcontractors to ready everything so that construction can commence as soon as they receive a notice to proceed. Some utility relocations have already occurred and others are occurring that were planned as a part of this project by third party utility companies. There will be some more. Windstream, which is a fiber-communications company, is relocating some of their systems which had bisected the property. President Marvel commented on the Windstream relocation. Mr. Bauer indicated that these may have already been completed because Windstream moves very quickly. The relocations were all made within either city right-of-way or within the existing utility easements. Mr. Bosma did obtain a

right of access agreement from the Hulmans for that portion of property even though it was within the easement in the event they would have to access adjacent property.

New Business

Resolution No. 2020 – 1 Approving Memorandum of Understanding with Vigo County Community School Corporation – President/KGR. Here insert.

Preliminary Selection of Convention Center Operator and Direction to Negotiate Agreement – President/KGR. Here insert

Next Board Meeting – April 15, 2020.

Other Business. Here insert.

Adjournment. Motion: to adjourn. **Action:** Approved. **Moved by:** Mayor Duke Bennett. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Notice of Executive Session:

Following the Regular Meeting of the Vigo County CIB of Managers at or after 9:30 a.m., 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 _____

Duke Bennett _____

Steve Witt _____

Judith Anderson _____

Brad Anderson _____

Barbara Boo Lloyd _____