**Meeting Agenda**

**Date: April 10, 2020**

**Time: 10:30 a.m. EST**

**Remote Participation Pursuant to Executive Order 20-09**

1. **Call to Order**
2. **Call of the Roll**
3. **Additions or Revisions to the Agenda**
4. **Approval of Minutes (if available)**
5. **Old Business**

4.1 Update on Property Acquisition – Kroger Gardis & Regas LLP

4.2 Update on Design, Site Preparation and Notice to Proceed – Nations Group

4.3 Update on RFP for Convention Center Management – Nations Group

**5. New Business**

5.1 Adoption of Resolution 2020 – 01 Designating Claim Approval Procedures

Kroger Gardis & Regas

5.2 Adoption of Resolution 2020 – 02 Approving License Agreement (School Corporation Property – Kroger Gardis & Regas

5.3 Adoption of Resolution 2020 – 03 Approving Purchase of 686 Wabash

Avenue (School Corporation Property) – Kroger Gardis & Regas

5.4 Adoption of Resolution 2020 – 04 Preliminary Selection of Convention Center Operator – Nations Group

5.5 Next Regular Board Meeting – May 20, 2020 (tentative)

1. **Other Business**
2. **Adjournment**

**Notice of Executive Session:**

Following the Regular Meeting of the Vigo County Capital Improvement Board of Managers at or after 11:00 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.