<u>VIGO COUNTY CAPITAL IMPROVEMENT FINANCE COMMITTEE MEETING</u> <u>MINUTES OF MARCH 26, 2025</u>

Location:

Convention Center Board Room

Terre Haute, Indiana

The Finance Committee of the Capital Improvement Board met March 26, 2025.

Present: Bradon Sakbun – Member, Jon Marvel – Member.

Others present were Jon Marvel, Larry Hutchings, Martell Lewis, and Tennille Warner.

The following invoices were submitted for approval:

Duke Energy

\$1,247.22

Brandon Sakbun clarified this claim was six invoices on one claim. Jon Marvel made a motion to approve the Duke Energy invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Terre Haute Convention Center

\$235,009.71

Jon Marvel made a motion to approve the Terre Haute Convention Center invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Bakertilly

\$5,578.00

Jon Marvel made a motion to approve the Bakertilly invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

Lind & Felling

\$2,011.50

Jon Marvel made a motion to approve the Lid & Felling invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

RJL Solutions

\$10,000.00

Brandon Sakbun noted a payment to RJL was missed in November and this would cover that payment and this month's payment. Jon Marvel made a motion to approve the RJL Solutions invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

USI Insurance

\$19,909.00

Jon Marvel made a motion to approve the USI Insurance invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Centerpoint Energy

\$530.02

Jon Marvel made a motion to approve the Centerpoint Energy invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed

Indiana American Water

\$206.46

Jon Marvel made a motion to approve the Indiana American Water invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

City of Terre Haute Sewage

\$64.88

Jon Marvel made a motion to approve the City of Terre Haute Sewage invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Litelab

\$559.32

Jon Marvel made a motion to approve the City of Terre Haute Sewage invoice. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Jon Marvel moved to adjourn the meeting at 8:40 a.m. Brandon Sakbun seconded the motion. Upon a voice vote of 2-0, the meeting was adjourned.

Brandon Sakbun

Jon Marvel

Tony Brewer

Janfouel