

**VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS**

**MEETING MINUTES OF MAY 15, 2019 AT 9:00 A.M.**

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Jon Marvel- President, Steve Witt- Treasurer, Judy Anderson- Secretary, David Patterson- Member, Brad Anderson- Member, Barbara Boo Lloyd- Member, James Bramble- Controller for the CIB

**Absent:** Mayor Duke Bennett

**Others Present:** County Attorney Mike Wright, Cheryl Loudermilk, Chris Nation, Brian Bosma, Tammy Allen, Rachel Leslie, Hannah Pruitt, Betsy Peperak, Steve Bauer, Andy Bauer, Howard Greninger

**Additions or Revisions to the Agenda.** There were none.

**Minutes.** President Jon Marvel presented the minutes dated 03/13/2019. **Motion: Action:** Approved, **Moved by:** Dave Patterson, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Old Business**

- **Update on Design of Convention Center, Bidding Process, and Utility Relocation- Nations Group.** Steve Bauer presented to the Board some updates for the Convention Center. The design was done by geotechnical firm Patriot Engineering and they have provided a revised report that has changed the status of the properties to a favorable condition. Their suggestion is to take the new schematic design and there will be a cost for the redesign but it will save 6 figures on the structure for the Convention Center. The bids will be submitted May 16, 2019 for advertisement published on May 20, 2019 and May 27, 2019 and documents will be available May 20, 2019 with a pre bid meeting at the Hilton Garden Inn on May 30, 2019 at 10:00 AM and the bids will be due at the Vigo County Annex June 11, 2019 and to be opened at 1:00 PM. The utility relocation contracts have been executed and the checks have been issued. The utility companies are in the design process.
- **Update on Convention Center Financing- Baker Tilly Virchow Krause, LLP.** There will be post bond approval notices advertised in the Tribune Star on Friday May 17, 2019 and Friday May 24, 2019. The county will be posting the notices in 3 different locations as well. Accepted bids will be subject to financing. The bond documents are being prepared.

- **Update on Property Acquisition- Kroger Gardis & Regas LLP.** Steve Witt stated they went through city of redevelopment and went through the plan amendment process in regards to the downtown TIFF area and the 3 million that have been used towards the Convention Center project and 1 million will go towards the land acquisition. This will be on the agenda for the June meeting for Area Planning. By June 19 this will be done. The major parcels for this would be the Clabber girl parking lot, the southeast corner of 7<sup>th</sup> and Cherry, there are 5 lots east of the Hilton Garden Inn and 8<sup>th</sup> Street. Steve Bauer stated as soon as the bonds are issued and money is received July 19, 2019 is an estimated date for the Convention Center to break ground.

#### **New Business**

- **Appointment of Public Relations Designee.** Jon Marvel appointed on Barbara Boo Lloyd from the Board to work with RJI Solutions. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Judy Anderson, **Passed:** all ayes.
- **Next Board Meeting is June 26, 2019**

**Other Business.** There were none.

**Adjournment. Motion:** to adjourn, **Action:** Adjourned, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

#### **Notice of Executive Session:**

Following the Regular Meeting of the Vigo County Capital Improvement Board 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

Judy Anderson

David Patterson

Brad Anderson

Barbara Boo Lloyd

*Jon Marvel*

*Duke A. Bennett*

*Steve Witt*

*Judith C. Anderson*

*D. G. Patterson*

*Brad Anderson*

*Barbara Lloyd*