

VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS
MEETING MINUTES OF OCTOBER 17, 2018 AT 9:00 A.M.

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

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

Absent: Judith Anderson, Member. Nancy Allsup, Treasurer for the CIB

Others Present: County Attorney Mike Wright, Tammy Allen, Cheryl Loudermilk, Rachel Leslie, Representatives of Nations Group

Additions or Revisions to the Agenda.

Minutes. President Jon Marvel presented the Board with minutes dated 09/20/2018. **Motion: Action:** Approved, **Moved by:** Mayor Duke Bennett, **Seconded by:** Greg Gibson, **Passed:** all ayes.

Old Business

4.1 Update on Reorganization of CIB. Brian Bosma stated there is a new Multi-Party Agreement that has been established between the City of Terre Haute, County Commissioners, and the Convention Bureau. The County has revised its CIB Ordinance to change the appointments and removing ISU and giving the Mayor and the County an additional appointment.

4.2 Other old business

New Business

5.1 Update on Design of Convention Center- Nations Group- Steve Bauer with Nations Group commented to the Board the design process of the Conventions Center is progressing. They are receiving more recommendations from the Board. The architects are in the initial stage of the design process. They are on schedule with everything.

5.2 Resolution 2018-1 Adopting Restated Bylaws. Brain Bosma stated these are just a cleanup from the 2016 Bylaws plus the new appointments of the Mayor and the County Commissioners and removing ISU from the Board. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Duke Bennett. **Passed:** all ayes.

5.3 Update on Status of Construction Manager Contract- Kroger Gardis & Regas, LLP. Steve Bauer stated they have selected Garmong as the construction manager. They have submitted a rough draft of the contract with Garmong. Brian Bosma stated he and Steve Bauer have put a contract together for Garmong.

Other Business

Adjournment. Meeting was adjourned by unanimous consent. 9:17 A.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  _____

Steve Witt  _____

Duke Bennett  _____

Greg Gibson  _____

Judith Anderson  _____