

Vigo County Capital Improvement Board

Meeting Agenda

Date: May 27, 2020

Time: 9:00 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

4.1 January 15, 2020 (if available)

4.2 April 10, 2020

5. Old Business

5.1 Update on Property Acquisition – Kroger Gardis & Regas LLP

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

5.3 Update on Convention Center Management Discussions – KGR/Nations Group

5. New Business

5.1 Adoption of Resolution 2020 – 05 Confirming Officers and Ratifying Actions
Kroger Gardis & Regas

5.2 Next Regular Board Meeting – TBA

6. Other Business

7. Adjournment

Notice of Executive Session:

Following the Regular Meeting of the Vigo County Capital Improvement Board of Managers at or after 9:30 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.