

Vigo County Capital Improvement Board

Meeting Agenda

Date: June 27, 2020

Time: 9:00 a.m. EST

Pursuant to Executive Order 20-09 Remote Access will be Available
to the Public on the Vigo County You Tube Channel

1. **Call to Order**
2. **Call of the Roll**
3. **Additions or Revisions to the Agenda**
4. **Approval of Minutes**
 - 4.1 May 27, 2020
5. **Old Business**
 - 5.1 Update on School Corporation Property Acquisition – Kroger Gardis & Regas LLP
 - 5.2 Update on Construction Progress – Garmong Construction Services
 - 5.3 Update on Convention Center Management Discussions – KGR/Nations Group
6. **New Business**
 - 6.1 Adoption of Resolution 2020 – 06 Approving Parking Agreement with Skygarden Parking – Kroger Gardis & Regas
 - 6.2 Consideration of Construction Camera for Terre Haute Children’s Museum
 - 6.3 Next Regular Board Meeting – July 15, 2020
7. **Other Business**
8. **Adjournment**

Notice of Executive Session:

Following the Regular Meeting of the Vigo County Capital Improvement Board of Managers at or after 9:40 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.