

Vigo County Capital Improvement Board

Meeting Agenda

Date: November 18, 2020

Time: 9:00 a.m. EST

Pursuant to Executive Order 20-09 Remote Access Allowed

Available via Zoom Meeting ID 962 3509 8215#

Mobile Zoom Connection 1(312)626-6799 with above meeting ID#

1. **Call to Order**
2. **Call of the Roll**
3. **Additions or Revisions to the Agenda**
4. **Approval of Minutes**
 - 4.1 October 21, 2020
5. **Old Business**
 - 5.1 Update on Construction Progress – Garmong Construction Services
 - 5.2 Update on Property Acquisition/Transfer – Kroger Gardis & Regas, LLP
 - 5.3 Update on Convention Center Management Discussions – KGR/Nations Group
 - 5.4 Other Old Business
6. **New Business**
 - 6.1 Resolution 2020 – 10 Authorizing Intergovernmental Transfer of Property
Kroger Gardis & Regas, LLP
 - 6.2 Resolution 2020 – 11 Authorizing Payment for Alternate Parking
Kroger Gardis & Regas, LLP
7. **Other Business**
 - 7.1 Next Regular Board Meeting – December 16, 2020
8. **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)(4): negotiations with a commercial prospect by the governing body of a political subdivision. Final action on any matter may only be taken in a public meeting.