



NOTICE OF MEETING

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY

Friday, February 14, 2025

9:00 am

**Indiana Convention Center
Visit Indy Boardroom (3rd floor)**

**Call in number 1-646-558-8656
Meeting ID: 831 3197 9187#
Passcode: 543399#**

The meeting shall have at least five members of the Board together with a member of the executive staff in attendance at the Visit Indy Boardroom, 3rd floor of the Indiana Convention Center. The remaining Board members will have an option to participate in the meeting via electronic communication and in compliance with the current State statute and Board adopted policy.

Members of the media and other participants have the option of calling in to the meeting will be asked to identify themselves at the beginning of the meeting and this information will be recorded in the Minutes. All participants are asked to mute their microphones when not speaking.

To be sure of a **quorum**, if for some reason you cannot attend this meeting, please **call Pam James at 262-3402, or e-mail at pam.james@icclos.com**. Thank you.

Agenda

THE CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
Indiana Convention
Center & Lucas Oil Stadium
Friday, February 14, 2025-9:00 am
Visit Indy Boardroom
(located on the 3rd floor of the Indiana Convention Center)

Dial: 1-646-558-8656
Meeting ID: 831-3197-9187#
Passcode: 543399#

1. Call to Order and Welcome
2. Approval of Minutes from the January 17, 2025 Meeting
3. Reports
 - a. CIB Monthly Financial Report
 - b. Fieldhouse Management Report
 - c. Visit Indy Report
 - d. ICCLOS Sales Report
 - i. Indiana Convention Center
 - ii. Lucas Oil Stadium
 - e. Update on current construction projects.
 - i. 6th expansion of the ICC and Signia Hotel
4. Contracts
 - a. Investment Policy Renewal
 - b. Purchase Contract for the Sale of Miscellaneous Metal
5. Resolution regarding Funding for Convention Center Expansion and Hotel Development
6. Disposal of Obsolete Equipment
7. Claims
8. Other Business
9. Public Comment
10. Adjourn

Next Board of Managers meeting:
March 14, 2025 at 9:00 am- Visit Indy Boardroom