

CAPITAL IMPROVEMENT BOARD OF MANAGERS
OF MARION COUNTY
Minutes of Meeting
Friday, April 8, 2022-8:30 am
Visit Indy Boardroom
and Via Teleconference

A Meeting of the Capital Improvement Board of Managers of Marion County, ("Board") was held on April 8, 2022. Per Indiana law, this meeting took place in person as well as via teleconference. Board members Melina Kennedy, David E. Corbitt, David Ruhmkorff, Jim Dora Jr., Maggie A. Lewis, Sarah Fisher and Jaime Bohler Smith attended in person. Board member Mick Terrell attended the meeting virtually. Board member Earl Goode was absent as was and Ex-Officio Leonard Hoops. Others in attendance included Andy Mallon, Executive Director, Mary Solada, General Counsel, Dentons Bingham Greenebaum LLP ("DBG"), Tom Boyle, Director of Operations, Kobi Wright, Chief Legal Officer and Business Operations Director, Tim Kuehr, Chief Financial Officer, Monique Wise, Director of Sales and Marketing, Chad Wilke, Director of Event Services, James Wallis, Visit Indy, ("VI"), Daren Kingi, David Sease, SGA, Scott Berghoff, Indiana House of Representatives, and members of the media. (A copy of the list of those who were in attendance is attached hereto.)

Ms. Kennedy introduced the **Approval of Minutes** for the March 11, 2022, CIB Meeting which are attached to and made a part of these Minutes. Mr. Corbitt motioned to approve the Minutes. Mr. Ruhmkorff seconded said motion. Mr. Mallon read the roll call to poll the Board and document the vote of each Board Member with the following results:

Melina Kennedy: Yes
David Corbitt: Yes
Mick Terrell: Yes
David Ruhmkorff: Yes
Jim Dora-Yes
Maggie Lewis: Yes
Sarah Fisher: Yes
Jaime Bohler Smith: Yes
Earl Goode: not present

There were no further comments from the Board. The Minutes from the March 11, 2022 CIB Meeting were unanimously approved as presented.

Mr. Kuehr presented the **Financial Update** to the Board as per the supporting documentation, which is attached hereto and made a part of these minutes. Mr. Kuehr reviewed the financial statements for the month and year to date with the Board members explaining variances from budget and answering questions as necessary. Ms. Kennedy asked if there were any additional questions for Mr. Kuehr regarding the Financial Update and there were none at this time.

Ms. Kennedy then introduced the **Visit Indy Updates** agenda item as attached hereto and made a part of these Minutes and presented by James Wallis. Mr. Wallis updated the Board on the Hotel Market Share Performance for the previous month and explained the VI Room-Night Production by Year, Venue and Market Segment, comparing this year's results to past years' results using data and graphs. Mr. Wallis informed the Board that as a result of the combined efforts of both the Visit Indy and the CIB staff he was excited to share the news of the return of the very popular and successful Sweets and Snacks Confectionary Show for several years to

come. He informed the Board that Indianapolis would be hosting of this event in 2024, 2025, 2027, 2028, 2030 and 2031. He also informed the Board that Indianapolis was also excited to be hosting the 2024 Olympic Swimming Trials and also noted that Visit Indy, along with the rest of the City had recently submitted the bid to host the NFL Combine in upcoming years. Mr. Wallis along with Mr. Kingi informed the Board that VI had booked more than their goal for the first time in the last 2 years and were pleased with how the first quarter of the year has turned out so far. Ms. Kennedy asked the Board if there were any further questions for Mr. Wallis and there were none at this time. She thanked Mr. Wallis for his presentation.

Ms. Kennedy introduced the next agenda item **ICCLOS Sales Report** as attached hereto and made a part of these Minutes. She introduced Monique Wise to present the ICC portion of the report. Ms. Wise informed the Board that the building successfully hosted the Nike MEQ Volleyball Tournament towards the end of March with approximately 25,000 athletes in attendance for the three-day tournament. This was followed by the move in of the American Coatings show which Ms. Wise explained is traditionally hosted every other year and attended by people from all over the world. She noted that the attendance was approximately 7,000 as compared to attendance of approximately 10,000 Pre-Covid, but noted that considering the international makeup of the event, these attendance numbers are very encouraging. This group utilized the entire South Campus and would be moving out the following day. Ms. Wise informed the Board that the North Campus would be hosting another AAU basketball tournament with anticipated attendance of approximately 5,000 for the games. Ms. Wise mentioned significant upcoming events including the return of Comic Con and M-Pact the following week with a combined expected attendance of over 45,000. She noted that the month will finish out with the much anticipated return of FDIC to the usual April spot on the ICCLOS calendar and hopefully return to the usual attendance of over 30,000. Ms. Wise informed the Board that the Facility has zero dark days in April, one in May, zero in June and just 4 expected for July, noting this was encouraging signs of the continuing recovery. Ms. Kennedy thanked Ms. Wise for her presentation and asked the Board if there were any questions. There were no questions for Ms. Wise at this time.

Ms. Kennedy introduced Mr. Neuburger to present the LOS portion of the Sales Report. Mr. Neuburger informed the Board that the Stadium just hosted the Indiana State High School Robotics Championships, which gives the same opportunity of participating in an event on the field at Lucas Oil Stadium to high school students for academic activities as it does for participating in athletic activities. This was followed by Super cross. Mr. Neuburger stated that the attendance numbers were just shy of the totals from 2019 which was very promising. He informed the Board that that 2024 Olympic Swimming Trials would be held in Indianapolis at LOS and would include nine nights of television coverage from the Stadium in NBC Primetime. He noted this was an exciting and unique opportunity for Indianapolis and he and his staff were excited to be a part of it. Mr. Neuburger noted some significant upcoming events including the return of dirt for the Monster truck events over the upcoming weekend, the Pathway to Health event which he explained is a charitable health care opportunity taking place at the Stadium giving needed medical care for those in need, followed by FDIC and firetrucks with ladders extended to the roof to the Stadium. Additional upcoming events include a Cheerleading showcase as well as the American Lung Association Fight for Air climb which serves as both a fundraiser and awareness event for the American Lung Association. Ms. Kennedy asked the Board if there were any questions for Mr. Neuburger and there were none at this time. Ms. Kennedy remarked that it was exciting to have so many upcoming activities planned at the Stadium. Ms. Kennedy thanked Mr. Neuburger for his report and moved on to the next agenda item.

Mr. Mallon presented the **Victory Field Exterior Expansion Joint Replacement** agenda item which is attached to and made a part of these Minutes. Mr. Mallon reminded the Board that consistent with the operating agreement between the CIB and Indianapolis Indians the CIB is responsible for certain building structure related repairs or replacements. He explained that this project consists of the replacement of horizontal expansion joints located on the main concourse and lower seating bowl area along with vertical joints located on the exterior face of the stadium. The CIB issued Invitation to Quote as the budget was estimated at \$110,000.00. Mr. Mallon informed the Board that the Low Responsive and Responsible bid was submitted by Robert Haines Co. in the amount of \$88,300.00. He also noted that Robert Haines Co. is 100% MBE and that staff and Counsel recommend awarding the contract to Robert Haines Co. in the amount of \$88,300.00. Ms. Kennedy asked if there were any questions from the Board and there were none at this time. Mr. Corbitt motioned to approve the Victory Field Exterior Expansion Joint Replacement agenda item and Mr. Ruhmkorff seconded said motion. Mr. Mallon read the roll call to poll the Board and document the vote of each Board Member with the following results:

Melina Kennedy: Yes
David Corbitt: Yes
Mick Terrell: Yes
David Ruhmkorff: Yes
Jim Dora: Yes
Maggie Lewis: Yes
Sarah Fisher: Yes
Jaime Bohler Smith: Yes
Earl Goode: not present

The Victory Field Exterior Expansion Joint Replacement agenda item was unanimously approved as presented.

Mr. Mallon presented the **Gainbridge Fieldhouse Art / Sculptures Agreement** agenda item which is attached to and made a part of these Minutes. Mr. Mallon explained that as part of the Fieldhouse of the Future Renovation project, the land just north of the fieldhouse would be developed as the Bicentennial Unity Plaza. He explained that this would be an area designed to be a meeting place that would allow visitors to gather to enjoy the many planned amenities which include landscaped areas, benches, picnic tables and concessions. He noted the main center portion of the plaza area would be sunken and would feature an area in which visitors will be able to participate in ice skating along with other events and activities throughout the year. Mr. Mallon explained that CIB and Pacers, in partnership with the Lilly Endowment, engaged the firm Eventscape, Inc. to help envision a spectacular Art attraction for all of our visitors to the city. He informed the Board that Eventscape, Inc. is a turnkey architectural design solution for this project. This area will also feature two significant pieces of public artwork. These pieces will be interactive sculptures made of stainless steel. The "Together" Sculpture will be located on the north side of the plaza with a street view from Maryland Street and the Sphere Sculpture will be located closer to the Fieldhouse on the Pennsylvania Street side. He noted there were conceptual drawings of these sculptures included as exhibits in the agreement in the board packet. Mr. Mallon informed the Board that Eventscape, Inc. will be responsible for all design, engineering, fabrication and installation of both sculptures for a total fee of \$8,230,000. Mr. Corbitt motioned to approve the Gainbridge Fieldhouse Art / Sculptures Agreement agenda item

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and Ms. Lewis seconded said motion. Mr. Mallon read the roll call to poll the Board and document the vote of each Board Member with the following results:

Melina Kennedy: Yes
David Corbitt: Yes
Mick Terrell: Yes
David Ruhmkorff: Yes
Jim Dora-Yes
Maggie Lewis: Yes
Sarah Fisher: Yes
Jaime Bohler Smith: Yes
Earl Goode: not present

The Gainbridge Fieldhouse Art / Sculptures Agreement agenda item was unanimously approved as presented.

Ms. Kennedy introduced the **Claims** as attached hereto and made a part of these Minutes. Mr. Mallon presented Operating Claims 11336G, and Confirming Claims 11344C. There were no questions from the Board at this time. Ms. Lewis motioned to approve both the Operating Claims and the Confirming Claims and Mr. Corbitt seconded said motion. Mr. Mallon read the roll call to poll the Board and document the vote of each Board Member with the following results:

Melina Kennedy: Yes
David Corbitt: Yes
Mick Terrell: Yes
David Ruhmkorff: Yes
Jim Dora-Yes
Maggie Lewis: Yes
Sarah Fisher: Yes
Jaime Bohler Smith: Yes
Earl Goode: not present

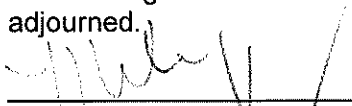
The Operating Claims 11336G, and Confirming Claims 11344C were unanimously approved as presented by the Board. Mr. Mallon next presented the BLF Confirming Construction Claims B227 as attached hereto and made a part of these Minutes. There were no questions from the Board at this time. Ms. Lewis motioned to approve the BLF Construction Claims and Mr. Corbitt seconded said motion. Mr. Mallon read the roll call to poll the Board and document the vote of each Board Member with the following results:

Melina Kennedy: Yes
David Corbitt: Yes
Mick Terrell: Yes
David Ruhmkorff: Yes
Jim Dora-Yes
Maggie Lewis: Yes
Sarah Fisher: Yes
Jaime Bohler Smith: Yes
Earl Goode: not present


There were no further comments from the Board. Bankers Life Fieldhouse Vouchers B227 were unanimously approved as presented.

In **Other Business**, Ms. Kennedy took this opportunity to congratulate fellow Board member Jaime Bohler Smith on recently receiving the honor of being named Member of the Year by the Indiana Tourism Association, which was met with a round of applause from her fellow Board members and those in attendance.

There being no further **Other Business** to address and no **Public Comment**, the meeting was adjourned.



Melina Kennedy, President
THE CAPITAL IMPROVEMENT BOARD
OF MANAGERS
OF MARION COUNTY



David Ruhmkorff, Secretary
THE CAPITAL IMPROVEMENT BOARD
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