

**MINUTES OF THE JUNE 15, 2015 SPECIAL MEETING OF THE  
REDEVELOPMENT COMMISSION FOR THE TOWN OF  
CLARKSVILLE**

A Special Meeting of the Redevelopment Commission was called to order on June 15, 2015, at 6:45 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Bob Popp.

**Commission Members Present:** Bob Popp, Paul Fetter, Don Tetley, Bob Polston, Doug Fisher and Bill Wilson. Commissioner Members Absent: None.

**Also Present:** Redevelopment Director Nick Lawrence, Town Attorney Chris Sturgeon, and Anita Neeld Administrative Assistant.

**Legal Business**... Attorney Chris Sturgeon reported on a necessary amendment for the previously passed bond resolution. The amendment, 2015-R-06, identified Hilliard Lyons as the buyer, and broke the bond into two different series for a better interest rate. Series A would be in the amount of \$9,850,000 and be bank qualified. Series B would be in the amount of \$1,580,000 and not be bank qualified. A motion was made by Commissioner Fetter to approve 2015-R-06, seconded by Commissioner Tetley, and carried by unanimous vote.

Attorney Sturgeon also reported the purchase agreement in place with Hilliard Lyons is scheduled for a closing on June 24<sup>th</sup>. He requested a motion authorizing Commissioner Popp to sign the agreement for closing. A motion was made by Commissioner Fisher, seconded by Commissioner Fetter, and carried by unanimous vote.

**Additional Discussion**...Commissioner Fetter asked Director Lawrence for an update on the Regional Cities Initiative. Director Lawrence stated the steering committee was scheduled to meet on the June 16<sup>th</sup>. The Clark County Council had voted unanimously in opposition of the initiative when One Southern Indiana (1si) asked for its support. 1si would consider returning, but only if invited back. Senator Grooms stated he could not believe Clark County turned it down. Next steps include approaching surrounding counties, including Floyd. Clarksville would need to be invited to join the Regional Development Authority. Commissioner Fetter stated he believed Clark County would reconsider. Director Lawrence stated new information on the formation of the Regional Development Authority and details for the application would be revealed at the steering committee meeting.

**Adjournment**... There being no further business at this special meeting, a motion was made by Commissioner Fetter, seconded by Commissioner Fisher that his meeting be adjourned at 6:57 P.M.

Minutes Approved by the Clarksville Redevelopment Commission July 9<sup>th</sup>, 2015.

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Bob Popp

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Don Tetley

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Bob Polston

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Paul Fetter

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Doug Fisher