

MINUTES OF THE JULY 9, 2015 MEETING OF THE REDEVELOPMENT COMMISSION FOR THE TOWN OF CLARKSVILLE

A meeting of the Redevelopment Commission was called to order on July 9, 2015, at 7:00 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Bob Popp.

Commission Members Present: Bob Popp, Don Tetley, Bob Polston, and Doug Fisher, Bill Wilson, and Paul Fetter (arrived at 7:15 p.m.) **Commissioner Members Absent:** None.

Also Present: Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery, Parks Superintendent Brian Kaluzny, Town Attorney Chris Sturgeon, Stormwater Director Tom Clevidence, Planning Director Sharon Wilson, Grant Writer/Associate Planner Dylan Fisher Jorge Lanz of Jacobi, Toombs and Lanz, Richard Moore of R. W. Moore Engineering, and Benefits Coordinator Naomi Polston.

Approval of Minutes: Commissioner Polston made a motion to approve the minutes of the regular meeting held on June 4, 2015, seconded by Commissioner Tetley and carried by a vote of 4-0 with Paul Fetter not yet in attendance.

Project Updates – Jorge Lanz of Jacobi, Toombs and Lanz, Inc.

A. Levee Culvert at Flood Control Pump Station No. 2... The contractor has completed the punch-list items. JTL is closing out the project. JTL to provide as-built plan (plans completed). JTL continues to work on LOMR.

B. Little League Park Design... Project is under construction. Completion slated by October 9, 2015.

C. Greentree Boulevard/Byron Drive/Lombardy Drive Area Improvements... JTL is assisting on the development agreement between the Town and Developer (Ballew). Once completed JTL will proceed with finalizing the schematic design.

D. Line Drive Improvements...Request CRC approval to go out for bids. A motion for approval to go out for bids was made by Commissioner Tetley and seconded by Commissioner Fisher and carried by a vote of 4-0 with Paul Fetter not yet in attendance.

Court Avenue Extension Project...Richard Moore presented an update for the project. The project was advertised for bids on July 7th with a bid opening scheduled for July 27th. Bids will be tabulated and a recommendation for award will come at the August 6th meeting. Town staff is still working on establishing a closing date for property acquisition.

South Blackiston Mill Road Project...Project Coordinator Brittany Montgomery gave an update on the project. A scoring committee is being formed for the RFP's and the CRC was

asked to provide a representative. Commissioner Popp nominated Commissioner Polston as the representative, with Commissioner Polston accepting. A motion was made by Commissioner

Fisher to appoint Commissioner Polston to be on the scoring committee, seconded by Commissioner Tetley and carried by a vote of 4-0 with Commissioner Polston abstaining.

Legal Business... Adoption of Resolution 2015-R-07. No excess assessed valuation to be allocated to other taxing units. Commissioner Tetley made a motion to approve, seconded by Commissioner Polston and carried by unanimous vote.

Aquatic Center Discussion...Parks Superintendent Brian Kaluzny made a presentation. Acknowledged the presence of Parks employees and board members at the meeting. Superintendent Kaluzny stated pool is 21 years old and things are worn out. Commissioner Wilson stated it would be a true loss to the Town if this facility was to fail. Need to move forward for numerous reasons. Three and one half million dollars to renovate. Upgrade filtration/sanitation, use UV light which would cut down on chorine, savings on staff, water, and electricity. Commissioner Fetter questioned if the Parks had any funding; no, all their funding tied up in Little League. Redevelopment Director Lawrence stated project was included in bond issuance. A motion was made by Commissioner Fisher to go ahead with the design (not to exceed \$250,000.00), seconded by Commissioner Polston and carried by unanimous vote.

New Business...A motion was made by Commissioner Bob Polston to authorize Nick to do claims/send to Bank of New York Mellon for payment, seconded by Commissioner Fetter and carried by unanimous vote.

Redevelopment Director Nick Lawrence provided a written outline of activities...

1) South Clarksville Redevelopment Plan

- Continued in communication with the planning team regarding next steps and development of design alternatives. Also discussed and strategized the role this plan could play in the Regional Cities application. Worked on feedback from the Community Workshop on May 28th and planning the July steering committee meeting.
- Attended and presented information on the plan to the Historical Society at their meeting on July 8th.
- Created a news archive section on the project website to compile media coverage the plan has received to date.

2) Regional Cities Initiative

- Worked directly with BNIM, the planning firm for the application, to define infrastructure improvements that are projected for South End and Riverfront

development. These items are already being evaluated in more detail as part of the South Clarksville Plan.

- Attended a steering committee meeting on June 16th and provided a digest of the meeting and next steps to the Commission.
- Regional Cities Information Workshop for elected officials is scheduled for Monday, July 20th. Senator Grooms and Representative Clere, as well as Secretary of Commerce Victor Smith will be present. Reservation information is in packet.

3) Misc. Activities

- Brittany Montgomery, Brian Kaluzny, Commissioner Polston, and I attended a meeting with Senator Grooms and INDOT to discuss project funding for the New Albany/Clarksville Greenway connection. Brian and I also had a follow up meeting with Senator Grooms later in the month.

Approval of Claims... Upon the recommendation from Redevelopment Director Nick Lawrence to approve the register of claims, Commissioner Tetley made a motion to approve the register in the amount of \$610,879.29 seconded by Commissioner Fetter and carried by unanimous vote.

Adjournment... There being no further business to come before the Commission at this time, the July 9, 2015 of the Clarksville Redevelopment Commission was adjourned at 8:15 P.M.

Minutes Approved by the Clarksville Redevelopment Commission August 6th, 2015.

Bob Popp

Don Tetley

Paul Fetter

Bob Polston

Doug Fisher