

**MINUTES OF THE AUGUST 6, 2015 EXECUTIVE SESSION OF
THE REDEVELOPMENT COMMISSION FOR THE TOWN OF
CLARKSVILLE**

An executive session of the Redevelopment Commission was called to order on August 6, 2015, at 7:37 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, Doug Fisher, Bill Wilson, and Paul Fetter. Commissioner Members Absent: None.

Also Present: Redevelopment Director Nick Lawrence, Town Attorney Chris Sturgeon, Planning Director Sharon Wilson, Grant Writer/Associate Planner Dylan Fisher, Clerk Treasurer Robert Leuthart, Jorge Lanz of Jacobi, Toombs and Lanz, and Administrative Assistant Anita Neeld.

Commission President Bob Popp announced that this executive session had been properly advertised, the purpose of the meeting, pursuant to I.C. 5-14-1.5-6(b) (2) (d) regarding the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties and I.C. 5-14-1.5-6.4 interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, or an economic development commission, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision. Discussion was held on the subject matter for which the meeting was called, and no other business was conducted at the executive session.

Adjournment...There being no further business to come before the Commission at this time, the August 6, 2015 Executive Session of the Clarksville Redevelopment Commission was adjourned at 8:44 P.M.

Minutes Approved by the Clarksville Redevelopment Commission September 10, 2015.

Bob Popp

Don Tetley

Paul Fetter

Bob Polston

Doug Fisher