

MINUTES OF THE SEPTEMBER 10, 2015 MEETING OF THE REDEVELOPMENT COMMISSION FOR THE TOWN OF CLARKSVILLE

A meeting of the Redevelopment Commission was called to order on September 10, 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, Doug Fisher, Bill Wilson, and Paul Fetter. **Commissioner Members Absent:** None.

Also Present: Redevelopment Director Nick Lawrence, Parks Superintendent Brian Kaluzny, Grant Writer/Associate Planner Dylan Fisher, Jorge Lanz of Jacobi, Toombs and Lanz, Richard Moore of R. W. Moore Engineering, and Administrative Assistant Anita Neeld

Approval of Minutes: Commissioner Tetley made a motion to approve the minutes of the regular meeting held on August 6, 2015, seconded by Commissioner Fetter and carried by a unanimous vote. Commissioner Fisher made a motion to approve the minutes of an executive session held on August 6, 2015, seconded by Commissioner Fetter and carried by unanimous vote.

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

A. Levee Culvert at Flood Control Pump Station No. 2... This project is complete.

B. Little League Park Design... The contractor, Mac Construction, is moving along as scheduled on this project with completion being slated for October 20, 2015. Students from Renaissance Academy were asked by the Parks Department to come up with a list of names for the new park as a school project. Several names were considered with the name of Gateway Park being presented to the Parks Board and approved.

C. Greentree Boulevard/Byron Drive/Lombardy Drive Area Improvements... JTL met with Nick and Greater Clark County Schools Superintendent Dr. Andy Melin to coordinate on the schematic design of the road alignment.

D. Line Drive Improvements...Project still on hold until completion of Clarksville Town Park (Gateway Park).

Court Avenue Extension Project...Richard Moore reported that the construction agreement with Temple and Temple was signed, bonds were posted and the pre-construction conference was held and notice to proceed was issued. The anticipated completion date has been set for December 28, 2015.

Aquatic Center Discussion...Parks Superintendent Brian Kaluzny gave an update on the Aquatic Center Redevelopment project. Design is underway with the goal for the project to go out for bid in October and potentially award the bid the following month.

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

1) South Clarksville Redevelopment Plan

- Engagement conversations continue with Marathon, and deeper economic analysis is being prepared to fine tune some of the emerging residential, commercial, and retail components
- Steering Committee Meeting #4 was held on 8/27 at Water Tower Square and the presentation material has been uploaded to the project website
- Currently working with the consultants to establish the next community workshop date, likely in early November. This meeting will be advertised.

2) Regional Cities Initiative

- Votes in favor of the creation of the Regional Development Authority (RDA) for the Our Southern Indiana Regional Cities Initiative came from Clark County and Scott County. The Clark County Commissioners chose not to appoint anyone to the RDA, and the August 31st deadline passed without an application submission.

3) Misc. Activities

- The RDC closed on the property required for the Court Avenue Extension project and construction activities have commenced
- Participated in conference calls and met with the owner of a large scale retail development with interest in expanding their Southern Indiana presence
- Had multiple meetings with developers and business owners with interest in redevelopment opportunities along Eastern Boulevard
- Received and reviewed the draft Traffic Impact Study from Lochmeuller Group evaluating the signalization of portions of Veterans Parkway. Some adjustments are being made to the draft and a final version should be delivered soon.
- Continue work with Dylan, Brittany, and Security Pros on the installation of cameras along the riverfront
- Met with a developer focused on projects within our South Clarksville study area

Approval of Claims... Upon the recommendation from Redevelopment Director Nick Lawrence to approve the register of claims, Commissioner Fisher made a motion to approve the register in the amount of \$1,828,968.95, seconded by Commissioner Fetter and carried by unanimous vote. Commissioner Fisher made a motion to approve the bond register of claims in the amount of \$212,166.00, seconded by Commissioner Fetter and carried by unanimous vote.

Adjournment... There being no further business to come before the Commission at this time, the September 10, 2015 meeting of the Clarksville Redevelopment Commission was adjourned at 7:20 P.M.

Minutes Approved by the Clarksville Redevelopment Commission October 8th. 2015.

Bob Popp

Don Tetley

Paul Fetter

Bob Polston

Doug Fisher