

MINUTES OF THE MAY 26, 2016 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION FOR THE TOWN OF CLARKSVILLE

A Special Meeting of the Redevelopment Commission was called to order on May 26, 2016, at 2:18 p.m. in the Executive Conference room of the Clarksville Municipal Center Administration Building by Paul Fetter.

Commission Members Present: Paul Fetter, David Fisher, and Don Slone.
Commissioner Members Absent: AD Stonecipher, Jennifer Voignier, and Bill Wilson.

Also Present: Redevelopment Director Dylan Fisher, Commission Attorney Chris Sturgeon, Planning Director Sharon Wilson.

Approval of contract with Piper Jaffray for Little League Bond Refunding...
Attorney Sturgeon presented to the Commission a preliminary and non-binding contract for Piper Jaffray & Co. The contract was in regards to the performance of underwriting services for the ongoing Little League Bond Refunding. Attorney Sturgeon and Director Fisher gave a positive recommendation for approval to the Commission. A motion to approve the contract for Piper Jaffray & Co. was made by Commissioner Fisher, seconded by Commission Slone and carried with a 3/0 vote.

Veteran’s Crossing RFP’s... Director Fisher informed the Commission that he recieved five responses to the Veterans Crossing Request for Proposals which were due by 2:00 P.M. on May 26, 2016. Director Fisher opened and conducted an initial review of each respondent package. The Commission found that all five packages contained the necessary items and met all submission requirements to be subject to an in-depth review. The five respondents were: Lauth Group, Inc., Hogan Real Estate, InSite Real Estate, CRM Properties & Madden Development, and ARC-Value, LLC.

Adjournment... There being no further business at this special meeting, a motion was made by Commissioner Slone, seconded by Commissioner Fisher that this meeting be adjourned at 2:26 P.M.

Minutes Approved by the Clarksville Redevelopment Commission June 28, 2016.

A.D. Stonecipher

David Fisher

Paul Fetter

Jennifer Voignier

Don

Slone