

**MINUTES OF THE AUGUST 15, 2016 SPECIAL MEETING OF THE
REDEVELOPMENT COMMISSION FOR THE TOWN OF
CLARKSVILLE**

A Special Meeting of the Redevelopment Commission was called to order on August 15, 2016, at 6:45 p.m. in the Executive Conference room of the Clarksville Municipal Center Administration Building by Paul Fetter.

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

Also Present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity, Commission Attorney Chris Sturgeon, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Clerk-Treasurer Bobby Leuthart and Administrative Assistant Anita Needl.

Veteran's Crossing...Redevelopment President AD Stonecipher announced that after a long and thorough review process involving staff, Clarksville Redevelopment Commission members, and Town Council members a qualified development firm had been identified to purchase and develop Veterans Crossing. Director Fisher made a recommendation to the Commission to begin negotiations on a Development Agreement with Hogan Real Estate to purchase and develop Veterans Crossing. A motion was made by Commissioner Voignier to select Hogan Real Estate and begin negotiating a Development Agreement, seconded by Commissioner Fisher and carried by 5/0 vote.

Announcement... The next scheduled meeting of the Redevelopment Commission is Tuesday August 23, at 7:00 p.m.

Adjournment... There being no further business at this special meeting, a motion was made by Commissioner Fetter, seconded by Commissioner Voignier that this meeting be adjourned at 6:49 P.M.

Minutes Approved by the Clarksville Redevelopment Commission August 23, 2016.

A.D. Stonecipher

David Fisher

Paul Fetter

Jennifer Voignier

Don

Slone