

MINUTES OF THE DECEMBER 19, 2017 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION

A meeting of the Redevelopment Commission was called to order on December 19, 2017 at 6:00 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Redevelopment President A.D. Stonecipher.

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

Also Present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity, Redevelopment Commission Attorney Chris Sturgeon, Building Commissioner Richard Barr, and Benefits Coordinator Naomi Polston.

Approval of Minutes: Commissioner Fetter made a motion to approve as amended the minutes of the 10/24/2017 Regular Meeting, seconded by Commissioner Slone, and carried by a 3/1 vote. Commissioner Fisher abstained. Commissioner Fetter made a motion to approve the minutes of the 11/28/2017 Regular Meeting, seconded by Commissioner Slone, and carried by a 3/1 vote. Commissioner Fisher abstained.

Unfinished Business...

Ettel Lane Extension (Owens Way)...A Change Order from Contractor Dan Cristiani was presented for the final adjustment with a deduction of (\$113,103.23). A motion to approve the Change Order was made by Commissioner Fetter, seconded by Commissioner Slone, and carried by a 4/0 vote.

Woerner Avenue Public Meeting...Redevelopment Director Dylan Fisher announced there will be a Public Meeting to present final schematic design on Thursday, January 18, 2018 from 6:30 p.m. to 8:00 p.m. at Water Tower Square in Suite 201.

Approval of Claims... Upon the recommendation from Redevelopment Director Dylan Fisher to approve the regular register of claims, Commissioner Fetter made a motion to approve the register as presented in the amount of \$2,004,948.73 seconded by Commissioner Slone, and carried by 4/0 vote. Upon the recommendation from Redevelopment Director Dylan Fisher to approve the bond register of claims, Commissioner Fetter made a motion to approve the register as presented in the amount of \$20,267.50 seconded by Commissioner Fetter, and carried by a 4/0 vote.

Adjournment...There being no further business to come before the Commission at this time, a motion to adjourn the December 19, 2017 meeting of the Clarksville Redevelopment

Commission at 6:20 P.M. was made by Commissioner Slone, seconded by Commissioner Fisher, and carried by 4/0 vote.

Minutes Approved by the Clarksville Redevelopment Commission January 23, 2018.

A.D. Stonecipher

David Fisher

Paul Fetter

Jennifer Voignier (Absent)

Don Slone