

MINUTES OF THE FEBRUARY 7, 2017 JOINT EXECUTIVE SESSION OF THE CLARKSVILLE REDEVELOPMENT COMMISSION AND THE CLARKSVILLE TOWN COUNCIL

An executive session of the Redevelopment Commission and the Clarksville Town Council was called to order on February 7, 2017 at 7:57 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Redevelopment President A. D. Stonecipher and Council President Paul Fetter

Commission Members Present: AD Stonecipher, Paul Fetter, Jennifer Voignier, David Fisher, Don Slone, and Bill Wilson. **Commissioner Members Absent:** none.

Council Members Present: Paul Fetter, David Fisher, Tim Hauber, Jennifer Voignier, David Worrall, A. D. Stonecipher and John Gilkey. **Council Members Absent:** none

Also, Present Redevelopment Director Dylan Fisher, Redevelopment Attorney Chris Sturgeon, Attorney Greg Fifer, Town Manager Kevin Baity, Public Works Director Brad Cummings, Utility Coordinator Brittany Montgomery, Clerk-Treasurer Robert Leuthart, and Administrative Assistant Anita Neeld.

This executive session has been properly advertised, the purpose of this meeting is pursuant to I.C. 5-14-1.5-6.1 (b) (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing, I.C. 5-14-1.5-6.1 (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 C. 5-14-1.5-6.1 (b) (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, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.

Adjournment...There being no further business to come before this Executive Session at this time, the February 7, 2017 Executive Session was adjourned at 9:24 P.M.

Minutes Approved by the Clarksville Redevelopment February 28, 2017.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

David Fisher

Done

Slone