

**MINUTES OF THE FEBRUARY 21, 2017 JOINT EXECUTIVE
SESSION OF THE 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 21, 2017 at 8:57 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by A. D. Stonecipher.

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

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

Also, Present: Redevelopment Director Dylan Fisher, Redevelopment Attorney Chris Sturgeon, Planning Director Sharon Wilson, Utility Coordinator Brittany Montgomery, Clerk-Treasurer Robert Leuthart and Administrative Assistant Anita Neeld.

Commission President AD Stonecipher announced that this executive session had 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, pursuant to I.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 21, 2017 Executive Session was adjourned at 10:03 P.M.

Minutes Approved by the Clarksville Redevelopment Commission February 28, 2017.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

David Fisher

Don Slone