

MINUTES OF THE FEBRUARY 28, 2017 EXECUTIVE SESSION OF THE REDEVELOPMENT COMMISSION

An executive session of the Redevelopment Commission was called to order on February 28, 2017 at 8:03 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.

Also, Present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity Redevelopment Attorney Chris Sturgeon Attorney Greg Fifer, 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)(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 and pursuant to I.C. 5-14-1.5-6.1 (b) (2) (D) 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.

Adjournment...There being no further business to come before this Executive Session at this time, the February 28, 2017 Executive Session was adjourned at 8:27P.M.

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

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

David Fisher

Don Slone