

**MINUTES OF THE MARCH 7, 2017, 2017 SPECIAL MEETING OF
THE REDEVELOPMENT COMMISSION FOR THE TOWN OF
CLARKSVILLE**

A Special Meeting of the Redevelopment Commission was called to order on March 7, 2017, at 5:45 P.M. in the Executive Conference room of the Clarksville Municipal Center Administration Building by AD Stonecipher.

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

Also, Present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity, Redevelopment Attorney Chris Sturgeon, and Anita Neeld Administrative Assistant.

Legal Business...Redevelopment Attorney Chris Sturgeon reported that ARC has agreed to sign the settlement agreement. Discussion was held on this matter. Commissioner Fetter made a motion to accept the settlement agreement with ARC, seconded by Commissioner Voignier and carried 3/2 with Commissioner Stonecipher opposing and Commissioner Slone abstaining.

Attorney Chris Sturgeon presented Resolution 2017-R-03, a resolution authorizing other acquisition of real property on Horn, Cedar and Broadway. A motion was made by Commissioner Fisher to approve Resolution 2017-R-3, seconded by Commissioner Slone and carried by 5/0 vote.

Adjournment... There being no further business at this special meeting, Commissioner Fetter, seconded by Commissioner Slone that this meeting be adjourned at 5:56 P.M., made a motion.

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

AD Stonecipher

Jennifer Viognier

Paul Fetter

David Fisher

Don Slone