

**MINUTES OF THE MAY 16, 2017 SPECIAL MEETING OF THE
REDEVELOPMENT COMMISSION FOR THE TOWN OF
CLARKSVILLE**

A Special Meeting of the Redevelopment Commission was called to order on May 16, 2017, at 8:12 P.M. in the Executive Conference room of the Clarksville Municipal Center Administration Building by AD Stonecipher.

Commission Members Present: AD Stonecipher, Paul Fetter (arriving a few minutes late), Jennifer Voignier, David Fisher, (arriving a few minutes late) and Don Slone. Commissioner Members Absent: Bill Wilson.

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

Approval of Change Order from Dan Cristiani Excavating for the Gateway Crossing Project... Redevelopment Director Dylan Fisher presented a change order from Dan Cristiani Excavating for the Gateway Crossing project in the amount of \$66,566.00. Following discussion a motion was made by Commissioner Fetter to approve the change order from Dan Cristiani Excavating. The motion was seconded by Commissioner Voignier and carried by 4/1 vote with Commissioner Fisher abstaining.

Approval to Reimburse Public Works for Paving of Blackiston Mill Road. Redevelopment Director Dylan Fisher present information on paving a section of Blackiston Mill Road through the Public Works Department and asking approval for reimbursement in the amount not to exceed \$15,000.00. A motion was made by Commissioner Voignier to approve the request in the amount not to exceed \$15,000.00 for repaving a section of Blackiston Mill Road. The motion was 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 8:16 P.M., made a motion.

Minutes Approved by the Clarksville Redevelopment Commission May 23, 2017.

AD Stonecipher

Jennifer Viognier

Paul Fetter

David Fisher

Don Slone