

**MINUTES OF THE MAY 23, 2017 JOINT EXECUTIVE SESSION OF  
THE CLARKSVILLE REDEVELOPMENT COMMISSION AND  
THE CLARKSVILLE TOWN COUONCIL**

An executive session of the Redevelopment Commission and the Clarksville Town Council was called to order on May 23, 2017 at 8:08 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, A. D. Stonecipher and John Gilkey. **Council Members Absent:** David Worrall.

**Also, Present** Redevelopment Director Dylan Fisher, Attorney Chris Sturgeon Town Manager Kevin Baity, GIS Technician Jacob Arbal, 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) (d) purchase/sale of real estate and 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. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law and 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 May 23, 2017 Executive Session was adjourned at 10:32 P.M.

Minutes Approved by the Clarksville Redevelopment June 27, 2017.

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A.D. Stonecipher

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Jennifer Voignier

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Paul Fetter

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David Fisher

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Done Slone