

**MINUTES OF THE JUNE 6, 2017 SPECIAL MEETING OF THE
REDEVELOPMENT COMMISSION FOR THE TOWN OF
CLARKSVILLE**

A Special Meeting of the Redevelopment Commission was called to order on June 6, 2017, at 6:31 P.M. in the Executive Conference room of the Clarksville Municipal Center Administration Building by AD Stonecipher.

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

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

Approval of Resolution 2017-R-05 Annual Determination of Assessed Value of Taxable Property...Attorney Chris Sturgeon presented Resolution 2017-R-05 to the Commission for approval. A motion was made by Commissioner Voignier to approve the resolution as presented. The motion was seconded by Commissioner Fisher and carried by 4/0 vote.

Approval of Development Easement & Use Restriction Agreement with Hogan Property Development for veteran's Crossing...Attorney Sturgeon presented an agreement from Hogan Property Development. Hogan is constructing the entrance driveway in front of the Police Station and a new driveway off of Sam Gwin between the Police Station and the Fire Station. Certain specifications and restrictions are included in the Agreement. A motion to approve the agreement with Hogan Property Development was made by Commissioner Fisher, seconded by Commissioner Slone and carried by 4/0 vote.

Discussion on Tenants Moving from one Clarksville location to the new Hogan Property Development...Attorney Sturgeon presented information from a current Clarksville business showing interest in moving from their current location in Clarksville to the new Hogan Property Development on Veteran's Parkway. Discussion was held and Attorney Sturgeon advised the Commission to take this item under advisement until Redevelopment Director Fisher can present further information upon his return from vacation. A motion to table was made by Commissioner Voignier, seconded by Commissioner Slone and carried by 4/0 vote.

Adjournment... There being no further business at this special meeting Commissioner Voignier made a motion to adjourn, the motion was seconded by Commissioner Slone and the meeting was adjourned at 6:48 P.M.

Minutes Approved by the Clarksville Redevelopment Commission June 27, 2017

AD Stonecipher

Jennifer Viognier

Paul Fetter

David Fisher

Don Slone