

## **MINUTES OF THE JUNE 15, 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 15, 2017, at 7:00 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 Paul Fetter. **Commissioner Members Absent:** Don Slone and Bill Wilson

**Also, Present** Town Manager Kevin Baity, Redevelopment Attorney Chris Sturgeon, Planning Director Sharon Wilson and Anita Neeld Administrative Assistant.

**Discussion on Tenants Moving from one Clarksville location to the new Hogan Property Development...** Redevelopment Director Fisher and representatives from Hogan Property Development came before the Commission with information on Outback Steak House request to move from their existing Clarksville location to the new development on Veterans Crossing. Outback Steak House came to Hogan Property Development and indicated that their lease will be expiring at their current location in Clarksville and they have no plans to re-new at that location. They are requesting to relocate in the new development on Veterans Crossing. Following discussion, a motion was made by Commissioner Fisher to approve Outback Steak House to relocate at the new Hogan Property Development on Veterans Crossing. The motion was seconded by Commissioner Fetter and carried by 4/0 vote.

**Approval of Resolution 2017-R-06 Approving the Acquisition of Property ...**Attorney Chris Sturgeon presented Resolution 2017-R-06 for approval. 2017-R-06 is for the acquisition of land on Lombardy Drive and Veterans Parkway from Farrington Apartments for road improvements and the installation of a traffic signal at the intersection. A motion was made by Commissioner Fetter to approve the resolution as presented. The motion was seconded by Commissioner Voignier and carried by 4/0 vote.

**Update on Gateway Crossing Project...**Redevelopment Director Fisher presented information on the parking lot issue on the Gateway Crossing Project. Following discussion Director Fisher indicated that he will present a purchase agreement and settlement agreement at the next Commission meeting for approval.

**Reconstruction of Woerner Avenue f.k.a. South Clarksville Schematic Design – Part 1...** Redevelopment Director Fisher informs the Commission of staff and Town Manager opinion that the Town of Clarksville and Redevelopment Commission will benefit greatly from contracting a third-party project management firm to oversee the Reconstruction of Woerner Avenue project. Director Fisher provided a list of tasks and duties to be performed by all parties under the proposed project management scenario. Following discussion, Director Fisher informed the Commission that a contract agreement for CORE Planning Strategies to assume the role of project manager will be presented for approval at an upcoming Commission meeting.

Director Fisher also informed the Commission that a contract engaging the Lochmueller Group to perform a scope of work compliant with the State Environmental Assessment document requirements will be presented for approval at an upcoming Commission meeting.

**Reconstruction of S. Clark Blvd. f.k.a. South Clarksville Schematic Design – Part 2...**

Director Fisher informed the Commission that a contract engaging the Lochmueller Group to perform a scope of work compliant with the State Environmental Assessment document requirements will be presented for approval at an upcoming Commission meeting.

**Adjournment**... There being no further business at this special meeting Commissioner Fisher made a motion to adjourn, the motion was seconded by Commissioner Voignier and the meeting was adjourned at 8:32 P.M.

Minutes Approved by the Clarksville Redevelopment June 27,2017.

---

AD Stonecipher

---

Jennifer Viognier

---

Paul Fetter

---

David Fisher

---

Don Slone