

**MINUTES OF THE JUNE 27, 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 June 27, 2017 at 8:00 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 Greg Fifer, Attorney Chris Sturgeon Town Manager Kevin Baity, Utility Director Brittany Montgomery, Building Commissioner Rick Barr, Public Works Director Brad Cummings and Benefits Coordinator Naomi Polston.

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 June 27, 2017 Executive Session was adjourned at 9:43 P.M.

Minutes Approved by the Clarksville Redevelopment July 25, 2017.

\_\_\_\_\_  
A.D. Stonecipher

\_\_\_\_\_  
Jennifer Voignier

\_\_\_\_\_  
Paul Fetter

\_\_\_\_\_  
David Fisher

\_\_\_\_\_  
Done Slone