

**MINUTES OF THE JULY 27, 2017 JOINT EXECUTIVE SESSION OF
THE CLARKSVILLE REDEVELOPMENT COMMISSION AND THE
CLARKSVILLE TOWN COUNCIL**

An Executive Session of the Redevelopment Commission and the Clarksville Town Council was called to order on 7/27/17 at 7:00 p.m. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Redevelopment President A.D. Stonecipher.

Commission Members Present: A.D. Stonecipher, Jennifer Voignier, David Fisher, Bill Wilson, and Paul Fetter (arriving late). Absent: Don Slone

Council Members Present: A.D. Stonecipher, Jennifer Voignier, David Fisher, John Gilkey, and arriving late were Paul Fetter and Tim Hauber.

Also present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity, Attorney Greg Fifer, Attorney Chris Sturgeon, Utility Director Brittany Montgomery, GIS Administrator Jacob Arbital, Clerk-Treasurer Robert Leuthart, 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)(4) interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by an economic development commission, 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 7/27/17 Executive Session was adjourned at 8:28 p.m.

Minutes Approved by the Clarksville Redevelopment August 22, 2017.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

David Fisher

(Absent)
Don Slone