

MINUTES OF THE AUGUST 29, 2017 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION FOR THE TOWN OF CLARKSVILLE

A Special Meeting of the Redevelopment Commission was called to order on August 29, 2017 at 7:01 p.m. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by A.D. Stonecipher.

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

Also Present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity, Redevelopment Commission Attorney Chris Sturgeon, Councilman Tim Hauber, Councilman John Gilkey, Councilman David Worrall, Clerk-Treasurer Robert Leuthart, Greater Clark County Schools Superintendent Chad Schenck, Clarksville Community Schools Superintendent Tina Bennett, Assistant Superintendent of Greater Clark Community Schools Tom Dykiel, and Benefits Coordinator Naomi Polston.

School Funding Grant Discussion...A representative from Clarksville Community School Corporation (CCSC), Greater Clark School Corporation (GCSC), and West Clark School Corporation (WCSC) spoke on behalf of their respective school corporations to request funding assistance from the Clarksville Redevelopment Commission. CCSC and GCSC are currently in a three year agreement for an annual grant for technology related expenditures through the Redevelopment Commission. The current agreement expires at the end of 2017. It was determined that each corporation should prepare and submit a written plan for their proposed use of the funds to Director Fisher. The commission will then review further.

Stansifer Avenue Fire Station...Director Fisher presented cost estimate information, provided by Kovert Hawkins, for installation of a Geothermal HVAC system at the proposed Stansifer Avenue Fire Station. The consultant estimates the system will cost \$60,000 to install. They also estimate the annual energy savings will be approximately \$1,200.00, if there are no significant changes in the local natural gas market. After discussion, Commissioner Fetter motioned to proceed with the inclusion of a Geothermal HVAC system, seconded by Commission Voignier with a 3/1(Stonecipher) vote.

Floodwall Modifications... Director Fisher presented three options for modifications to the floodwall opening along Woerner Avenue to the Commission. The options were prepared by MKSK and Jacobi, Toombs, and Lanz Eng. after meeting with employees of the local Flood Control. As reported by the consultants, Flood Control specifically recommended evaluating Option #2 and Option #3 after being present Option #1 by the consultant. Director Fisher reported that he asked the consultant to evaluate and prepare presentation materials on Option #2 and Option #3 upon being made aware of the recommendation by Flood Control. Option #1-Pedestrian Doors,

Option #2-Swing Gates, and Option #3- Rolling Gates. The Commission instructed Director Fisher to obtain cost estimates for Option #2 and Option #3 for their consideration. Option #2 and Option #3 would create a 50' opening to accommodate the separated cycle track and pedestrian walkways instead of requiring cyclists uli. Director Fisher indicated cost estimates would be brought before the Commission for consideration at a future meeting.

Adjournment...There being no further business at this Special Meeting, a motion was made by Commissioner Fetter to adjourn, seconded by Commissioner Voignier. Meeting was adjourned at 8:10 p.m.

Minutes Approved by the Clarksville Redevelopment Commission September 26,2017

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

Don Slone

David Fisher (Absent)
