

MINUTES OF THE JANUARY 9, 2018 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION

A meeting of the Redevelopment Commission was called to order on January 9, 2018 at 7:10 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Redevelopment Commissioner Paul Fetter.

Commission Members Present: Paul Fetter, Jennifer Voignier, and John Gilkey.
Members Absent: A.D. Stonecipher, Bryan Wickens, and Bill Wilson.

Also Present: Town Manager Kevin Baity, Town Attorney Chris Sturgeon, and Benefits Coordinator Naomi Polston.

New Business... A motion was made by Commissioner Fetter to defer the Organizational Meeting of the Redevelopment Commission to the next scheduled meeting of the Redevelopment Commission, seconded by Commissioner Voignier, and carried by a 3/0 vote.

Legal Business...

Res. No. 2018-R-1 - Resolution for the acquisition of 1437 Woerner Avenue...A motion authorizing Redevelopment Director Dylan Fisher to purchase the property located at 1437 Woerner Avenue for \$25,000 and authorization for the Redevelopment Director and the Town Manager to execute any and all documents necessary for the purchase of the property was made by Commissioner Fetter, seconded by Commissioner Voignier, and carried by a 3/0 vote.

Purchase Agreement for property located at 1437 Woerner Avenue...The Redevelopment Commission shall withhold from the payment to OWNERS an amount equal to \$10.00 times the calendar number of days from January 1, 2018 to the date of closing to be used by the Redevelopment Commission to pay OWNERS'S share of real property taxes owing on the property as of the date of closing once those are determined.

The property OWNERS shall sign a right of entry granting the Town authority to enter the property and to do a Phase I Environmental Assessment of the property. The Town at its sole discretion may also obtain a Phase II Environmental Assessment. Failure of the property OWNERS to cooperate with any of these conditions shall be treated a withdrawal from the sale and treated as a breach of OWNERS'S obligations.

Special Authorization For Use should the closing of the sale and purchase of the property take place prior to April 21, 2018 the Redevelopment Commission grants a license to OWNERS to access and use the property for the Thunder over Louisville

event. If OWNERS exercise this option, OWNER shall provide a copy of a liability insurance policy to the Redevelopment Commission with the Redevelopment Commission as a named insured. The copy of the liability insurance policy must be presented to the Redevelopment Commission 10-14 days prior to the event.

A motion to approve the Purchase Agreement with modifications was made by Commissioner Gilkey, seconded by Commissioner Voignier, and carried by a 3/0 vote.

Adjournment...There being no further business to come before the Commission at this time, a motion to adjourn the January 9, 2018 meeting of the Clarksville Redevelopment Commission at 7:18 p.m. was made by Commissioner Voignier, seconded by Commissioner Fetter, and carried by a 3/0 vote.

Minutes Approved by the Clarksville Redevelopment Commission January 23, 2018.

A.D. Stonecipher (Absent)

Jennifer Voignier

Paul Fetter

John Gilkey

Bryan Wickens (Absent)