

MINUTES OF THE APRIL 17, 2018 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION

A meeting of the Redevelopment Commission was called to order on April 17, 2018 at 6:34 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Redevelopment Commissioner Jennifer Voignier.

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

Also Present: Redevelopment Director Dylan Fisher, Town Manager Kevin Baity, Town Attorney Chris Sturgeon, Bobby Leuthart, Chris Collett and Administrative Assistant Anita Neeld.

Legal Business...

Farrington Apartments @ Lombardy Drive... Town Attorney Chris Sturgeon reported that the final damages for the condemnation acquisition had been determined. He indicated there is a need to have Redevelopment Commission approve amount before going to council for approval. Amount to be reimbursed from 15,000.00 to 20,000.00. HUD had mortgage on property. A motion was made by Commissioner Fetter to approve additional reimbursement amount of \$5,000.00, seconded by Commissioner Gilkey and carried 3/0 vote.

CSX Appraisal... 900,000.00 was their appraisal and our appraisal was 600,000.00. The CSX rail bridge is a liability. Staff is currently negotiating the terms of a settlement purchase agreement for CSX and requests permission to increase the Commission's acquisitions costs up to \$900,000.00. A motion was made by Commissioner Gilkey to allow negotiations up to \$900,00.00, the motion was seconded by Commissioner Fetter and carried by 3/0 vote.

Adjournment... There being no further business to come before the Commission at this time, a motion to adjourn the April 17, 2018 meeting of the Clarksville Redevelopment Commission at 6:46 p.m. was made by Commissioner Gilkey, seconded by Commissioner Fetter.

Minutes Approved by the Clarksville Redevelopment Commission June 26, 2018.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

John Gilkey

Bryan Wickens (Absent)