

MINUTES OF THE JUNE 5, 2018 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION

A Special meeting of the Redevelopment Commission was called to order on June 5, 2018 at 6:17P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Redevelopment Commissioner AD Stonecipher.

Commission Members Present: AD Stonecipher, Paul Fetter, Jennifer Voignier, Brian Wickens and John Gilkey. **Members Absent:** Bill Wilson.

Approval of Resolution 2018-R-20, Trust Agreement and Corporate Resolution letter of direction... Director Fisher presented Resolution 2018-R-20, a trust agreement and letter of direction to the Commission for approval. Commissioner Gilkey made a motion to approve the above, seconded by Commissioner Fetter and carried 5/0 vote.

Approval of Agreement with ATC Environmental Services... Director Fisher presented an agreement from ATC Environmental Services for property environmental assessment services for 1438 Smyser Ave in the amount NTE \$13,500.00. A motion to approve the agreement was made by Commissioner Gilkey seconded by Commissioner Voignier and carried by 5/0 vote.

Approval of Agreement with SME... Director Fisher presented an agreement from SME for proposed sampling and analysis plan at 385 Emery Crossing Road (Cab-X) in the amount of \$51,191.00. A motion was made by Commissioner Gilkey to approve the agreement, seconded by Commissioner Wickers and carried by 5/0 vote.

Approval of Agreement with Associated Appraisal Group... Director Fisher presented an agreement from Associated Appraisal Group for appraisal services of 1630 Broadway Street in the amount of \$4500.00. A motion was made by Commissioner Gilkey to approve the agreement, seconded by Commissioner Fetter and carried by 5/0 vote.

Approval of Revision of the 5/22 Register of claims...The 5/22 register of claims for \$119,398.33 had duplicate invoices in the amount \$44,474.67. A motion to approve the revised 5/22 register of claims for \$74,923.66 was made by Commissioner Fetter, seconded by Commissioner Voignier and carried by 5/0 vote.

Adjournment...There being no further business to come before the Commission at this time, a motion to adjourn the June 5, 2018 Special meeting of the Clarksville Redevelopment Commission at 6:38 p.m. was made by Commissioner Voignier, 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