

**MINUTES OF THE JULY 16, 2019 SPECIAL MEETING OF
THE REDEVELOPMENT COMMISSION**

A Special meeting of the Redevelopment Commission was called to order on July 16, 2019 at 6:30 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Commissioner A. D. Stonecipher.

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

Also, Present... Redevelopment Director Dylan Fisher, Town Manager Kevin Baity Redevelopment Attorney Chris Sturgeon, and Human Resources Director Anita Neeld.

Approval of General Service Contract with Form G for the River Falls Mall Project...Director Fisher presented completed list of the contractors and their cost to perform inspections of the existing River Falls Mall Property. The original budget estimate for this project was \$150,000.00 with the actual cost coming in at \$119,471.25. This cost is for the existing HVAC, Electrical, Plumbing, Fire Sprinkler System, Structural and the management of the inspections. A motion to approve the contract with Form G in the amount of \$119,471.25 was made by Commissioner Voignier, seconded by Commissioner Gilkey and carried by 5/0 vote.

Adjournment...There being no further business to come before the Commission at this time, the July 16, 2019 Special meeting was adjourned at 6:36P.M.

Minutes Approved by the Clarksville Redevelopment Commission July 23, 2019.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

John Gilkey

Bryan Wickens