

Approval of Resolution 2019-R-16... Attorney Sturgeon presented Resolution 2019-R-16, a Resolution for the Acquisition of Properties located on Eastern Boulevard, Kopp Lane and Auburn Avenue. A motion was made by Commissioner Gilkey to approve Resolution 2019-R-16, seconded by Commissioner Voignier and carried 5/0 vote.

SoIN Regional Convention Center Feasibility Study Support Letter... A motion was made by Commissioner Voignier to approve the letter of support and to sign the Cooperate Agreement, seconded by Commissioner Gilkey and carried by 5/0 vote.

Approval of Agreement from Jacobi Toombs and Lanz for River Falls Mall ALTA/NSPS Survey... Jorge Lanz of Jacobi Toombs and Lanz presente an agreement in the amount of \$4,000.00 for the land surveying services for the River Falls Mall ALTA/NSPS survey. A motion to approve the agreement with JTL in the amount of \$4000.00 was made by Commissioner Voignier, seconded by Commissioner Gilkey and carried by 5/0 vote.

Approval of Agreement from Form G for River Falls Mall Property Existing Building Evaluation Reports... Director Fisher presented an agreement from Form G for providing existing building evaluation reports on the condition and integrity of the existing HVAC Systems, Electrical Systems, Plumbing Systems, Structural Building components and Sprinkler Systems in the River Falls Mall Property as a budget estimate of \$150,000.00 for all services. A motion was made by Commissioner Gilkey to employ Form G for time and material cost including individual quotes, to be reviewed individually, the motion was seconded by Commissioner Voignier and carried by 5/0 vote.

Adjournment... There being no further business to come before the Commission and Council at this time, the July 2, 2019 Special meeting was adjourned at 6:40 P.M.

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

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

John Gilkey

Bryan Wickens