

**MINUTES OF THE AUGUST 13, 2019 SPECIAL MEETING OF
THE REDEVELOPMENT COMMISSION**

A Special meeting of the Redevelopment Commission was called to order on August 13, 2019 at 7:00 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, and Bryan Wickens.
Commissions Members absent: Bill Wilson, Jennifer Voignier and John Gilkey.

Also, Present... Redevelopment Director Dylan Fisher, Town Manager Kevin Baity
Redevelopment Attorney Chris Sturgeon, Planning Director Jacob Arbital, Assistant
Redevelopment Director Nic Langford, and Human Resources Director Anita Neeld.

Gateway Crossing Project - Bidding of Public Projects... Director Fisher presented
an itemized proposal from Paul Primavera & Associates pertaining to the Gateway Crossing
Public Improvements. Director Fisher requester authority to seek bids on the project. A motion
was made giving Director Authority to seek bids for future funding was made by Commissioner
Wickens, seconded by Commissioner Fetter and carried by 3/0 vote.

Eastern Boulevard East Gateway Project... Director Fisher reported that he had
received 3 quotes for temporary fencing around the Hotel purchase on Eastern Boulevard. On a
recommendation made by Director Fisher, a motion was made by Commissioner Fetter to approve
the quote from National Construction Rentals to install the temporary fencing, the motion was
seconded by Commissioner Wickens and carried by 3/0 vote.

Lewis and Clark Parkway and Broadway District Master Plan... Director Fisher
presented a recap of the internal review process of the sixteen proposals received by the
Commission. Following discussion a motion was made Commissioner Fetter to approve the
agreement from Rundell Ernstberger Associates, Inc. in the amount not to exceed \$350,000.00.
The motion was seconded by Commissioner Wickens and carried by 3/0 vote.

Adjournment... There being no further business to come before the Commission at this
time, the August 13, 2019 Special meeting was adjourned at 7:22 P.M.

Minutes Approved by the Clarksville Redevelopment Commission August 27, 2019.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

John Gilkey

Bryan Wickens

