

MINUTES OF THE AUGUST 20, 2019 SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION

A Special meeting of the Redevelopment Commission was called to order on August 20, 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, Jennifer Voignier, and John Gilkey. Commissions Members absent: Bill Wilson, and Bryan Wickens.

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

Resolution 2019-R-20...Town Attorney Sturgeon presented a resolution approving and ratifying the sale of Gateway Crossing Property. Eastern Boulevard Realty, LLC aka Form G purchased property located at Lot 2 of Gateway Crossing in the amount of \$1,250,000.00. A motion was made by Commissioner Voignier to approve resolution 2019-R-20, seconded by Commissioner Gilkey and carried by 4/0 vote.

Resolution 2019-R-21...Town Attorney Sturgeon presented a resolution regarding disposition of real property to the Redevelopment The Redevelopment Commission own properties on Woerner Avenue, the Clarksville Connector (formerly CSX corridor), Ring Road and Broadway District (detention basin) which are scheduled projects for public improvements. A motion was made by Commissioner Voignier to approve resolution 2019-R-21, seconded by Commissioner Gilkey and carried by 4/0 vote.

Rejection of RFP Proposals of Property Located at 125 E Stansifer...Assistant Redevelopment Director Langford presented 2 proposals for the purchase of the old fire station #1 at 125 E Stansifer Avenue. Assistant Director Langford reported that both bids were extremely less than the appraised value of \$200,000.00. A recommendation was made by Director Fisher to reject both proposals and review other options for further consideration. A motion was made by Commissioner Gilkey to reject both proposals submitted for the purchase of 125 E Stansifer, seconded by Commissioner Fetter and carried by 3/1 vote with Jennifer Voignier voting nay.

Adjournment...There being no further business to come before the Commission at this time, the August 20, 2019 Special meeting was adjourned at 6:49 P.M.

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

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

John Gilkey

Bryan Wickens