

**MINUTES OF THE FEBRUARY 5, 2019 JOINT EXECUTIVE
SESSION OF
THE REDEVELOPMENT COMMISSION AND THE
CLARKSVILLE TOWN COUNCIL**

An executive session of the Redevelopment Commission and the Clarksville Town Council was called to order on February 5, 2019 at 8:55P.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: Brian Wickens and Bill Wilson

Council Members Present: Paul Fetter, Tim Hauber, Jennifer Voignier, John Gilkey, David Worrall, Jaime Hunt and AD Stonecipher.

Also, Present Redevelopment Director Dylan Fisher, Town Manager Kevin Baity Redevelopment Attorney Chris Sturgeon, Clerk-Treasurer Bob Leuthart, Planning Director Jacob Arbital, and Human Resources Director Anita Neeld.

Commission President A.D. Stonecipher announced that this joint executive session had been properly advertised, the purpose of this meeting is pursuant to IC. 5-14-1.5-6.1 for the following:

- (b)(2)(B) Initiation of Litigation or litigation that is either pending or has been threatened specifically in writing
- (b)(2)(D) The purchase or lease of real property by the governing body
- (b)(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial proposals by an economic development commission or a governing body of a political subdivision

Adjournment...There being no further business to come before this Executive Session at this time, the February 5, 2019 Executive Session was adjourned at 10:09 P.M.

Minutes Approved by the Clarksville Redevelopment Commission March 4, 2019.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

John Gilkey

Brian Wickens