## **Clarksville Redevelopment Commission**

## Agenda: September 27, 2022 7:00pm Executive Conference Room, Clarksville Town Hall 2000 Broadway St, Clarksville, IN 47129

### Access to the meeting will be available by the following:

Microsoft Teams Meeting Click here to join the meeting Meeting ID: 280 094 781 822 Passcode: pPfE7x

1.	Call to Order	Commission
2.	Approval of Meeting Minutes	Commission
	a. 8/23/22 Regular Meeting Minutes	
	b. 8/23/22 Executive Session Meeting Minutes	
	c. 9/20/22 Special Meeting Minutes	
	d. 9/22/22 Executive Session Meeting Minutes	
3.	Project Updates	
	b. Jacobi, Toombs, and Lanz Project Updates	J. Darby
	c. Reconstruction of S. Clark Blvd.	R. Moore
	d. Montgomery Avenue Bike/Ped – INDOT	R. Stein
	e. Reconstruction of Riverside Drive - INDOT	C. Johnson
	f. Blackiston Mill Road - INDOT	M. Hill
	g. Clarksville Wayfinding Signage Project	A. Hildesheim
	h. Broadway/River Falls Mall Detention Basin	C. Johnson
	i. Clarksville Thoroughfare Plan	R. Hughes
	j. Land and Water Conservation Fund	N. Kane
4.	Business	
	a. LPA – Consultant Contract for Blackiston Mill Road Improvements	M. Hill
	Phase 2 Construction Inspection	
	<ul> <li>b. LPA – Consultant Contract for Montgomery Ave Construction Inspection</li> </ul>	R. Stein
	c. South Clarksville Budget Expenditure Request #5	R. Moore
	d. South Clarksville Contingency Budget Expenditure Request #6	R. Moore
	e. Clarksville Thoroughfare Plan Professional Services Agreement	R. Hughes
	f. Agreement for Use of Shared Access Easement	C. Sturgeon
	g. Discussion of Partnership with Historic Preservation Commission	A.D. Stonecipher
5.	Staff and Legal Reports	
	a. Legal Report	C. Sturgeon
	b. Capital Project Manager's Report	C. Johnson
6.	Approval of Claims	Commission
7.	Adjournment Commission	

#### TOWN OF CLARKSVILLE 2000 Broadway Clarksville, IN 47129 812-288-7155

# CLARKSVILE REDEVELOPMENT COMMISSION EXECUTIVE SESSION NOTICE

The Clarksville Redevelopment Commission will hold an Executive Session on Tuesday, September 27, 2022, at 7:30 p.m.

Pursuant to for the following:

	Kevin Baity
6	Human Resources [I.C. 5-14-1.5-6.1 (b)(5)(6) and (9)]
5X_	Economic Development [I.C. 5-14-1.5-6.1 (b)(4)]
4X_	Property (purchase, lease, transfer, exchange or sale) [I.C. 5-14-1.5-6.1 (b)(2)(D)]
3	Security Systems [I.C. 5-14-1.5-6.1 (b)(2)(C)]
2	Litigation [I.C. 5-14-1.5-6.1 (b)(2)(B)]
1	Collective Bargaining [I.C. 5-14-1.5-6.1 (b)(2)(A)]

Town Manager

September 23, 2022