Clarksville Redevelopment Commission

Agenda: October 25, 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
- 2. Approval of Meeting Minutes
 - a. 9/27/22 Regular Meeting Minutes
 - b. 9/27/22 Executive Session Meeting Minutes
 - c. 10/4/22 Special Meeting Minutes
 - d. 10/4/22 Executive Session Meeting Minutes

3. Project Updates

a.	Jacobi, Toombs, and Lanz Engineers - Project Updates	J. Darby
b.	RW Moore Engineers - South Clarksville Street Construction	R. Moore
c.	United Engineering - Montgomery Avenue Bike/Ped Route	R. Stein
d.	CMT Engineers – Riverside Drive Construction	N. Batta
e.	Lochmueller Group - Blackiston Mill Road Construction	M. Hill
f.	HMB Engineers - Clarksville Wayfinding Signage	A. Hildesheim
g.	Strand Associates - Broadway/River Falls Mall Storm Water Project	S. Winslow
h.	ClarkDietz Engineering - Clarksville Thoroughfare Plan	R. Hughes

4. Business

- a. Resolution Amending the Declaratory Resolutions of the Redevelopment Commission for the Clarksville Commercial Economic Development Area.
- b. Award of Bid for Construction of the Main Street Floodwall Opening
- c. Approval of a Professional Services Agreement with JTL Engineering for Construction Administration (Inspection) Services for the Main Street Floodwall Project
- d. Approval of Reimbursement Agreement with Duke Energy Indiana, LLC for Relocation of Electric Service Main Street
- 5. Staff and Legal Reports
 - a. Legal Report
 - b. Staff's Report
- 6. Approval of Claims
- 7. Adjournment

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, October 25, 2022, at 7:30 p.m.

Pursuant to for the following:

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

October 21, 2022