# **Clarksville Redevelopment Commission**

# Agenda: November 22, 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: 292 853 103 577; Passcode: pruLt2

- 1. Call to Order
- 2. Approval of Meeting Minutes
  - a. 10/25/22 Regular Meeting Minutes
  - b. 10/25/22 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 2022-R-19 Amending Resolution 2022-R-17 Creating the Gateway Allocation Area
- b. Approval of a Contract for Gas Utility Service Extension with CenterPoint Energy
- c. Award of Bid for Broadway Detention Basin Retrofit
- d. Approval of an Agreement with Commercial Logistics Corporation
- 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

# EXECUTIVE SESSION NOTICE of the CLARKSVILE REDEVELOPMENT COMMISSION

Tuesday, November 22, 2022 at 7:30 p.m. Pursuant to 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

November 18, 2022