

Clarksville Redevelopment Commission
January 24, 2023 **7:00 pm**
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: 241 050 704 959; Passcode: 4Do6rP

1. Call to Order K. Baity

2. Election of Officers K. Baity
 President - _____ Vice President - _____ Secretary - _____

3. Public Hearings
 - a. Amending the Declaratory Resolution and the Original Allocation Area of the Clarksville Commercial Economic Development Area

4. Approval of Meeting Minutes
 - a. 12/20/22 Regular Meeting Minutes
 - b. 12/20/22 Executive Session Meeting Minutes
 - c. 01/11/23 Joint Executive Session Meeting Minutes

5. 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. Strand Associates - Broadway/River Falls Mall Storm Water Project S. Winslow
 - g. ClarkDietz Engineering - Clarksville Thoroughfare Plan R. Hughes

6. Business
 - a. Creation of an Request for Proposals/Qualifications (RFPQ) Committee to Issue/Publish an RFPQ for Build-Operate-Transfer (BOT) for Streets in South Clarksville
 - b. Authorization to File an Application for Additional READI Grant Funds

7. Staff and Legal Reports
 - a. Legal Report C. Sturgeon
 - b. Staff's Report K. Baity

8. Approval of Claims Commission

9. 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, January 24, 2023, at 7:30 p.m.
Pursuant to for the following:

1. Collective Bargaining [I.C. 5-14-1.5-6.1 (b)(2)(A)]
2. 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)]
4. Property (purchase, lease, transfer, exchange or sale) [I.C. 5-14-1.5-6.1 (b)(2)(D)]
5. 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

January 20, 2023