

**Clarksville Redevelopment Commission**  
**February 28, 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 ID: 275 483 597 274, Passcode: izY66u

1. Call to Order K. Baity
  
2. Public Hearings
  
3. Approval of Meeting Minutes
  - a. 01/24/23 Regular Meeting Minutes
  - b. 01/24/23 Executive Session Meeting Minutes
  
4. Project Updates
  - a. Jacobi, Toombs, and Lanz Engineers - Project Updates J. Darby
  - b. RW Moore Engineers - South Clarksville Street Construction R. Moore
  - c. United Consulting - 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. Resolution 2023-R-01 Creating the Gateway TIF District
  - b. Award of Bid for Phase #2 of Lincoln Park Storm Water Improvements
  - c. Approval of Change Order on Phase #1 of Lincoln Park Storm Water Improvements
  - d. Discussion about School TIF Disbursement
  - e. Approval to Waive Consultant Selection Process - South Clark Blvd.
  - f. Resolution 2023-R-02 Pledging Gateway TIF Increment, Authorizing TIF Expenditures and Approving Loan Agreement
  
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, February 28, 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. X 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. X Property (purchase, lease, transfer, exchange or sale) [I.C. 5-14-1.5-6.1 (b)(2)(D)]
5. X 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

February 24, 2023