Clarksville Redevelopment Commission

May 23, 2023

7:00 pm

Executive Conference Room, Clarksville Town Hall 2000 Broadway St, Clarksville, IN 47129

Access to the meeting will be available using Microsoft Teams:

Meeting ID: 239 505 645 621 Passcode: fHT5DV

1. Call to Order

M Mustain

C. Sturgeon

K. Baity

- 2. Public Hearings
- 3. Approval of Meeting Minutes
 - a. 05/25/23 Regular Meeting Minutes
 - b. 05/25/23 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. Approval of Resolution 2023-R-03 Regarding Excess Assessed Valuation
 - b. Adoption of Clarksville Thoroughfare Plan
 - c. Approval of a Real Estate Term Sheet with Denton Floyd Real Estate Group
- 7. Staff and Legal Reports
 - a. Legal Report b. Staff's Report
- 8. Approval of Claims
- 9. Adjournment

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

CLARKSVILLE REDEVELOPMENT COMMISSION EXECUTIVE SESSION NOTICE

The Clarksville Redevelopment Commission will hold an Executive Session on Tuesday, May 23, 2023, 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)]
2X_	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)]

Kevin Baity
Town Manager

May 17, 2023