

**Clarksville Redevelopment Commission**  
**June 27, 2023      7:00 pm**  
**Executive Conference Room, Clarksville Town Hall**  
**2000 Broadway St, Clarksville, IN 47129**

Virtual Access to the meeting will be available using Microsoft Teams:

Meeting ID: 266 063 287 468

Passcode: pxjjT8

1. Call to Order M Mustain
  
2. Public Hearings
  
3. Approval of Meeting Minutes
  - a. 05/23/23 Regular Meeting Minutes
  - b. 05/23/23 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
  
6. Business
  - a. Approval of Settlement Agreement with Harbor Freight Tools
  - b. Resolution 2023-R-04 Rescinding Resolution 2021-R-26 Rescinding the Eminent Domain Action to Acquire the Leasehold Interest of Harbor Freight Tools
  - c. Approval of Right of Way Acquisition - Progress Way
  - d. Approval of General Services Agreement with RW Moore Engineering
  - e. Resolution 2023-R-05 Approving an Interlocal Agreement with Clark County Regarding Old Potters Lane, Progress Way and Addmore Lane
  
7. Staff and Legal Reports
  - a. Legal Report C. Sturgeon
  - b. Staff's Report K. Baity
  
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, June 27, 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

June 22, 2023