Clarksville Redevelopment Commission

August 29, 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: 286 541 702 016 Passcode: fJ4YVP

1. Call to Order M. Mustain

- 2. Public Hearings
- 3. Approval of Meeting Minutes
 - a. 07/25/23 Regular Meeting Minutes
 - b. 07/25/23 Executive Session Meeting Minutes
 - c. 08/15/23 Joint 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. Presentation by SoIN Tourism Regarding a new Conference Center and Hotel
- b. Resolution 2023-R-01 Creating the Gateway TIF District
- c. Resolution 2023-R-06 Renewing Interlocal Agreement with Town of Clarksville, City of Jeffersonville and Jeffersonville Redevelopment Commission Regarding the Montgomery Ave/9th Street Pedestrian Improvement Project
- d. Resolution 2023-R-07 Initiating the Creation of Two New TIF Districts in the South Clarksville Redevelopment Area Areas #2 and #3
- e. Approval of Change Order with MAC Construction for the Main Street Floodwall
- 7. Staff and Legal Reports
 - a. Legal Report

C. Sturgeon

b. Staff Report

K. Baity and T Gibson

- 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, August 29, 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)] |
|-----|--|
| 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)] |

Tammi Gibson Economic Development Director

August 25, 2023