

**Clarksville Redevelopment Commission**  
**November 28, 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: 259 216 267 210      Passcode: x8S5Va

1. Call to Order M. Mustain
  
2. Public Hearings and Appointments
  - a. Amendment No. 2 to 2020 Lease Agreement (Bonds)
  
3. Approval of Meeting Minutes
  - a. 10/24/23 Regular Meeting Minutes
  - b. 10/24/23 Executive Session Meeting Minutes
  - c. 11/02/23 Executive Session A Meeting Minutes
  - d. 11/02/23 Special Meeting Minutes
  - e. 11/02/23 Executive Session B 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
  
5. Business
  - a. Resolution No. 2023-R-11 Approving Amendment No. 2 to Lease with Clarksville Redevelopment Authority
  - b. Approval of Change Order No. 2 with MAC Construction for Floodwall
  - c. Resolution No. 2023-R-12 For the Acquisition of Parcel 1 Property for Progress Way Improvements
  - d. Approval of Agreement for Professional Services Between Redevelopment Commission and The Wheatley Group, LLC
  - e. Approval of 129 N Randolph Avenue Letter of Intent
  - f. Resolution No. 2023-R-13 Expanding the Clarksville Commercial Economic Development Area and Allocation Areas and Amending the Area’s Economic Development Plan
  
6. Staff and Legal Reports
  - a. Legal Report C. Sturgeon
  - b. Staff Report K. Baity and T Gibson
  
7. Approval of Claims
8. 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, November 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.  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)]

Tammi Gibson  
Economic Development Director

November 22, 2023