

Clarksville Redevelopment Commission
December 20, 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: 228 980 286 136 Passcode: 3a8Raz

1. Call to Order M. Mustain

2. Public Hearings and Appointments
 - a. Proposed Amendments to the Declaratory Resolution and the Economic Development Plan for the Clarksville Commercial Economic Development Area

3. Approval of Meeting Minutes
 - a. 11/28/23 Regular Meeting Minutes
 - b. 11/28/23 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

5. Business
 - a. Resolution 2023-R-14 Confirming Amendment to Allocation Area
 - b. Resolution 2023-R-15 Adopting Riverfront Development District Guidelines for Alcoholic Beverage Permits
 - c. Approval to Move Forward with Most Favorable RFP for Clarksville Plaza
 - d. Approval of Purchase and Sales Agreement Millenium Builders LLC
 - e. Approval of Development Agreement Millenium Builders LLC
 - f. Approval of South Clarksville Mixed-Use RFP December 2023 Amendment

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
Wednesday, December 20, 2023, at 6:30 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. 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)]

Tammi Gibson
Economic Development Director

December 8, 2023

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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

December 8, 2023