

MINUTES



**CDE Lightband
Power Board Members
Special Called Board Meeting
Wednesday, April 27, 2022, 9:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

In Attendance

Brian Taylor; Darla Knight; Garnett Ladd; Lance Baker; Privott Stroman; Ron Jackson; Sally Martino; Travis Holleman

Not In Attendance

Kunal Shah

A. Call to Order

A Special Called meeting of the CDE Lightband Power Board was called to order by Chairman Ron Jackson on Wednesday, April 27, 2022 at 9:00 a.m.

B. Executive Session

The meeting went into Executive Session to discuss an employee issue at 9:01 a.m.

C. Settlement Agreement

The Regular session reconvened at 9:04 a.m.

A motion was made to approve the settlement agreement as advised by City Attorney, Lance Baker.

Move: Garnett Ladd Second: Travis Holleman Status: Passed

D. Adjourned

The meeting adjourned at 9:07 a.m.