



City of Clarksville

ACT Authority

July 9, 2024 at 12:00 PM
Mayor's 4th Floor Conference Room
1 Public Square
Clarksville, TN

AGENDA

Introductions –Acting Interim Chair

1. Call to Order
2. Attendance
3. Overview of Board Responsibilities
4. Overview of the ACT Authority
5. Board Binder Review
6. First 90 days goals and tool kit & workbook
7. Project design and construction update
8. Board Officer nominations/appointments

Chair

Vice Chair

Treasurer

Secretary

9. Committee Discussion

10. Organizational Meeting Dates

Recommended – 2 weeks, 2 weeks and then at least monthly or as needed

11. Adjourn

Committee Action for Next Meeting

Board to work on the Roxy lease

Board to vote to accept the properties from the City

Board to vote to approval a Reimbursement Resolution for bond issuance

Board to adopt By-Laws, debt policy, ethics policy, public input policy & public records policy

Set dates for organizational meetings

Future Meetings

Job description for Director position – plan to hire effective January 1st?

Budget for FY2025 and future finances discussion