



City of Clarksville

ACT Authority

August 8, 2024 at 3:00 PM
Mayor's 4th Floor Conference Room
1 Public Square
Clarksville, TN

AGENDA

1. Public Comments
2. Chairman Call to Order
3. Attendance
4. Approval of Minutes
 - a. [July 25, 2024](#)
4. Board Action
 - a. **RESOLUTION 02-2024-25** : [A RESOLUTION OF THE ART, CULTURE AND TOURISM AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, APPROVING ITS BYLAWS, PUBLIC RECORDS POLICY, PUBLIC INPUT POLICY, ETHICS POLICY AND DEBT MANAGEMENT POLICY](#)
 - b. [Debt policy](#)
 - c. [Ethics policy](#)
 - d. [Public input Policy](#)
 - e. [Public records policy](#)
 - f. [Bylaws](#)
 - g. Board Nomination/appointment for Treasurer
5. Executive Director Job Description working session
6. Committee Make-up

7. Committee Discussion

8. Roxy Design Update

- a. John Hilborn / Brad Martin

9. ACT Authority Website – Email access

10. Set agenda for next meeting – potential items to discuss

- a. Approve Resolution to transfer assets accept assignment of leases
- b. Board work on new Roxy Lease
- c. Job description review/discussion
- d. Budget
- e. Set recurring meeting – 8/22 & 9/5

11. Adjourn