



City of Clarksville

ACT Authority

August 22, 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. [August 8, 2024](#)
5. Board Action
 - a. [Executive Director Job Description Review](#)/potential vote
6. Committee Discussion
 - a. Discussion on accepting real property – we are replatting the parcels
 - b. Information on hotel/motel communication plan
7. 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 – 9/5
8. Adjourn

