



City of Clarksville

ACT Authority

September 5, 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 22, 2024](#)
5. Board Action
 - a. [Executive Director Job Description Final Approval](#)
 - b. Review Hiring Brochure
 - c. Sub-Committee Composition
 - i. Create Hiring Committee
6. Committee Discussion
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. Budget
 - d. Set recurring meeting – 9/12th
8. Adjourn