



City of Clarksville

ACT Authority

December 19, 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. [November 13, 2024](#)
5. Board Action
 - a. Process of hiring
 - b. Benefit structure
 - c. Parcel consolidation to transfer/accept City assets update [\(attachment\)](#)
 - d. Debt Issuance Limitations – 501c3 Option Discussion
 - e. Hotel/Motel Tax Form Approved – Resolution 26-2024-25 [\(attachment\)](#)
6. Committee Discussion
7. Set agenda for next meeting – potential items to discuss
 - a. Budget
 - b. Attorney to discuss bond issuance
 - c. Attorney & Exec Director of Roxy - Roxy lease review/discussion
8. Adjourn

