



City of Clarksville

ACT Authority

September 25, 2024 at 3:00 PM
Mayor's 4th Floor Conference Room
1 Public Square
Clarksville, TN

MINUTES

1. Public Comments

There were no public comments.

2. Call to Order

A meeting of the ACT Authority was called to order by Chairperson Peter Reyman on Wednesday, September 25, 2024 at 3:04 pm.

3. Attendance

Present: Dwight Jemison, Peter Reyman, Carol Clark, Sal Herrera, and April Consulo

Additional attendees: Laurie Matta, Jimmy Settle, and Blake Monroe

Absent: Jim Durrett and Keya Patel

4. Approval of Minutes

A motion was made by Sal Herrera to approve the minutes of the 9/5/2024 ACT Authority meeting. Motion was seconded by Dwight Jemison. A voice vote was taken and the minutes were adopted as presented.

- a. [ACT Minutes 9/5/2024](#)

5. Board Action

- a. [Hiring Brochure](#) discussion/approval
- b. Screening question discussion

Carol Clark made a motion to defer the Board Action items until after the Hiring Committee could meet and make recommendations. Questions regarding insurance and benefits for the

Executive Director would also need to be addressed. Dwight Jemison seconded the motion. A voice vote was taken and the motion passed unanimously.

6. Committee Discussion

Discussed the need for a new hiring timeline regarding the Executive Director position. For the hiring committee, the meetings will need to be publicly noticed.

The City will assist in developing a budget for the ACT Authority. Regarding the Roxy lease and review, Betsy Knotts will be acting as counsel on behalf of the City. There are restrictions involving bond law that may impact lease structure.

Laurie Matta will be sending out a survey of dates for the next meeting. April Consulo suggested that a future meeting involve a tour of the current Roxy building and that Brad Martin be present for the walk-through.

7. Agenda for Next Meeting

- a. Schedule hiring committee meeting
- b. Discuss the resolution to transfer/accept City assets
- c. Belmont PAC after action meeting

9. Adjournment

Carol Clark made a motion to adjourn the meeting. Dwight Jemison seconded the motion. The meeting was adjourned at 3:13pm.