



City of Clarksville

ACT Authority

January 16, 2025 at 3PM
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 Thursday, January 16, 2025 at 3:04 pm

3. Attendance

Present: Carol Clark, Dwight Jemison, April Consulo, Peter Reyman, Salome Herrea, Jim Durrett,
Additional attendees: Laurie Matta, Eric Bittner, Emily Ruck, Mayor Joe Pitts,
Betsy Knox

4. Approval of Minutes

Meeting minutes from [December 19, 2024](#) were approved. Salome Herrea motioned, Jim Durrett seconded

5. Board Discussion (attorney discussion)

Attorney Betsy Knox presented information summarizing the City's current lease with the Roxy. She talked about what is in a typical commercial lease as well as federal tax issues. Attorney Knox suggested using Roxy 501c3 status to secure bonds.

Discussion included who will approve who uses the facility, tenant responsibilities, a possible Roxy managing agreement. The Chair asked for a comparative analysis and a draft of a lease and management agreement. The board agreed on a workshop to discuss what would be in the lease.

6. Board Action The Board received a beginning draft of benefits to be discussed at a further meeting

8. Set agenda for next meeting: The next meeting will be a lease workshop on 2/5/25.

9. Adjourn: 4:03pm Carol Clark motioned, Jim Durrett seconded