



City of Clarksville

ACT Authority

March 6, 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, March 6,, 2025 at 3:00 pm

3. Attendance

Present: Carol Clark, April Consulo, Peter Reyman, Salome Herrea, Jim Durrett,

Additional attendees: Laurie Matta, John Hilborn, Brandon Sather, Jimmy Settle, Matt Armstrong, Betsy Knotts, Mayor Joe Pitts, Brad Martin, Tracy Miller

4. Approval of Minutes

Meeting minutes from January 16, 2025 were approved. Jim Durrett motioned, Carol Clark seconded

5. Executive Director Job Description to post

Carol Clark presented information regarding the Director Job description. Additions made to the job description included a pay range and a sentence on property management. HR will screen applicants and only pass on those that meet the criteria. Jim Durrett made a motion to accept the job description and Salome Herrea seconded. The motion passed unanimously.

6. Schematic designs of Performing Arts Center

Brad Martin and Tracy Miller presented the building design. New construction to start October 2025. It will take approximately 2 years to complete. The first pricing package comes back March 26th.

7. Lease Discussion

The committee discussed using a Use and Management Agreement instead of a lease.

8. Next meeting TBD

9. Adjourn: 4:03pm Salome Herrea motioned to adjourn, Carol Clark seconded