



City of Clarksville

ACT Authority

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

AGENDA

1. Chairman Call to Order
2. Attendance
3. Public Comments
4. Approval of Minutes
 - a. [July 9, 2024](#)
4. Board Action
 - a. **RESOLUTION 01-2024-25** [A RESOLUTION DECLARING THE INTENT OF THE ART, CULTURE AND TOURISM AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE TO REIMBURSE ITSELF IN AN AMOUNT NOT TO EXCEED \\$50,000,000 FOR CERTAIN EXPENDITURES WITH THE PROCEEDS OF BONDS, NOTES OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE AUTHORITY](#)
 - b. **RESOLUTION 02-2024-25** : [A RESOLUTION OF THE ART, CULTURE AND TOURISM AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, APPROVING ITS BYLAWS, PUBLIC RECORDS POLICY, PUBLIC INPUT POLICY, ETHICS POLICY AND DEBT MANAGEMENT POLICY](#)
 - c. [Debt policy](#)
 - d. [Ethics policy](#)
 - e. [Public input Policy](#)
 - f. [Public records policy](#)
 - g. [Bylaws](#)

5. Discussion on hotel/motel tax roll out
6. Discussion on Budget/Finances
7. Committee Discussion
8. Set agenda for next meeting – items to discuss
 - a. Approve Resolution to transfer assets accept assignment of leases
 - b. Board work on new Roxy Lease
 - c. Board Nomination/appointment for Treasurer
 - d. Job description review/discussion
 - e. Set recurring meeting
9. Adjourn