

Executive Committee Meeting Minutes

Date: April 11, 2023

Members Present

Richard Swift, Chair

Mayor Wes Golden

Mayor Joe Pitts

Others Present

Jeff Tyndall, Director of Regional Planning Commission

LaDonna Marshall, Office Manager Regional Planning Commission

Laurie Matta, Director of Finance City of Clarksville

Meeting was called to order at 2:00 PM.

A quorum was present.

Mr. Tyndall spoke about the year in review and the 4-year plan highlights.

Mr. Tyndall presented the FY24 budget leading off with a discussion of a Legal Fund. Both Mayors were ok with this idea and asked for some follow-up.

Mr. Tyndall spoke about the Building Improvements needed for additional employees. Mayor Pitts suggested forming a committee to look into building a new building to house both the City and County Codes Departments along with the RPC instead of putting more money into the building.

Mr. Tyndall stated we would amend the budget down by \$100,000 in repairs and construction line item.

Mr. Tyndall spoke about an update to the Subdivision Regulations after the Comp Plan is completed. The RPC



would come back to the city and county for the additional funds needed at that time.

Mayor Golden made the motion for approval for Amended Operating Budget for 2023/2024. Mayor Pitts

seconded. All were in favor and the Operating Budget was approved.

The meeting was adjourned at 2:30 PM.

ATTEST_____

Richard Swift, Chair