

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, JANUARY 5, 2021**

Commission members present via Zoom meeting: President Raymond Modglin, Vice-President Victor Bongard, Secretary Roger Kelso, Member Tyra Miller and Brown County Schools Representative Carol Bowden. Commission member not present: Member Robert Willsey. Also in attendance via Zoom: Redevelopment Commission Consultant Ed Curtin, Municipal Operations Consultant Dax Norton, Clerk-Treasurer Brenda Young and Records Clerk Sandie Jones.

AGENDA

1. CALL TO ORDER

Meeting called to order by Member Modglin at 5:39 pm.

2. ROLL CALL

Roll call by Member Modglin.

3. SWEARING-IN OF COMMISSION MEMBERS

Clerk-Treasurer Young asked each Commission member to raise their right hand as she administered the oath of office. After the oaths, she asked each Commission member to come to Town Hall to sign their oath of office and their bonds.

4. ELECTION OF OFFICERS

Member Modglin offered to continue serve as the Commission's President. No other members expressed interest in serving as President.

Member Bongard offered to continue to serve as the Commission's Vice-President. No other members expressed interest in serving as Vice-President.

Member Miller advised that she could no longer serve as Secretary for the Commission. Member Kelso agreed to serve as Secretary in 2021.

Member Kelso made a motion to appoint Member Modglin as President, Member Bongard as Vice-President, and himself as Secretary. Member Miller seconded the motion. All were unanimously in favor.

5. APPROVAL OF MINUTES – 12-16-2020 MEETING

The minutes of the 12-16-2020 meeting were presented. President Modglin made a motion to approve the minutes as presented. Vice-President Bongard seconded the motion. All were unanimously in favor.

6. REVIEW OF SUBMITTED RIVERFRONT RENEWAL APPLICATION

**A. BIG WOODS HARD TRUTH HILLS, LLC – RENEWAL APPLICATION –
418 OLD STATE ROAD 46**

Chris Curtin was present to answer question regarding the Riverfront License renewal application for Big Woods Hard Truth Hills. BC School Representative Bowden complimented them on their success and to the community they serve.

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Consultant Curtin commented that it is very impressive that they have 132 employees at Hard Truth Hills restaurant, and this is a huge business for Nashville. Big Woods Hard Truth Hills representative Curtin thanked them for the kind words and advised that they would like to have even more employees. He reported they have about 580 total employees in the whole enterprise across the state.

Secretary Kelso made a motion to approve the renewal application as presented. Vice-President Bongard seconded the motion. All were unanimously in favor of approving Riverfront License renewal for Big Woods Hard Truth Hills

7. APPOINTMENT TO THE DEVELOPMENT REVIEW COMMISSION

The Commission reviewed the two applications for their one appointment to the Development Review Commission.

President Modglin made a motion to appoint Jocelyn Hawkins to the DRC. Vice-President Bongard seconded the motion. All were unanimously in favor.

8. ADOPT MEETING SCHEDULE FOR 2021

Records Clerk Jones prepared a proposed meeting schedule for the Commission to consider. The proposed meeting date and times are the first Tuesday of each month at 5:30 pm. Discussion.

President Modglin made a motion to adopt the proposed meeting schedule. Member Miller seconded the motion. All were unanimously in favor.

9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Consultant Curtin reported that he has contacted the Brown County Area Plan Commission regarding the two TIF areas the Commission would like to establish. These items will be on the February agenda of the APC.

Consultant Curtin reported that he and President Modglin had a conversation with Brown County Schools Superintendent Dr. Hammock and Brown County School Board President Carol Bowden regarding a residential TIF area. They have asked for specific numbers and Consultant Curtin will be getting this information from the Commission’s financial consultants. Once they have this information, he will meet with the school board to give a presentation.

10. MOTION TO ADJOURN

President Modglin made a motion to adjourn the meeting and Vice-President Bongard seconded the motion. All were unanimously in favor. President Modglin adjourned the meeting at 6:03 pm.

The audio recording made at the Redevelopment Commission meeting on 1-05-2021 is retained in the office of the Town Clerk-Treasurer.

Raymond D. Modglin

President Modglin

Date