

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, JANUARY 11, 2022**

Commission members present at Town Hall: President Victor Bongard, Member Louis Klein, Member Lance Miller and Brown County Schools Representative Carol Bowden. Commission members present via Zoom: Vice-President Robert Willsey and Secretary Andi Wilson. Also in attendance at Town Hall: Redevelopment Commission Consultant Ed Curtin and Records Clerk Sandie Jones.

1) CALL TO ORDER

Member Bongard called the meeting to order at 5:31 pm

2) ROLL CALL

All members present for the meeting stated their name.

3) INTRODUCTION OF MEMBERS

All members gave a brief introduction of themselves to the other members of the commission.

4) ELECTION OF OFFICERS

Member Bongard advised that he was willing to serve as President of the Commission for 2022. Member Willsey made a motion to appoint Member Bongard as the Nashville Redevelopment Commission President for 2022. Member Klein seconded the motion. All were unanimously in favor by roll call vote.

Member Willsey commented that he would be willing to serve as the Vice-President of the Commission for 2022 as long as President Bongard stayed on as President. Member Klein made a motion to appoint Member Willsey as the Nashville Redevelopment Commission Vice-President for 2022. Member Miller seconded the motion. All were unanimously in favor by roll call vote.

President Bongard asked if anyone would be willing to serve as Secretary for the Commission in 2022. Member Wilson agreed to serve in this position. Vice-President Willsey made a motion to appoint Member Wilson as the Nashville Redevelopment Secretary for 2022. Member Klein seconded the motion. All were unanimously in favor by roll call vote.

5) APPROVAL OF MINUTES – 12-07-2021 MEETING

President Bongard moved to approve the 12-07-2021 meeting minutes as presented. Member Klein seconded the motion. A roll call vote was taken with President Bongard, Vice-President Willsey and Member Klein voting in favor. Secretary Wilson and Member Miller abstained. The motion passed 3-2.

6) REVIEW OF SUBMITTED RIVERFRONT APPLICATION:

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

A representative for Big Woods Hard Truth Hills was not present for the meeting. Member Klein asked for clarification of the food versus alcohol sales as reported in the application. Consultant Curtin advised that the current local guidelines want food sales to represent a minimum of 50% of the total sales. He noted that Big Woods Hard Truth Hills meets that criteria.

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Vice-President Willsey made a motion to approve the Riverfront License renewal for Big Woods Hard Truth Hills, LLC. Member Klein seconded the motion. All were in favor by a roll call vote.

Consultant Curtin advised that Hard Truth Hills has reported over 5.4 million dollars in sales and has over 150 employees. Member Klein commented that this business is a boon to the area.

Consultant Curtin advised that the Redevelopment Commission has control over the local Riverfront Licenses by giving unfavorable recommendations to the State Alcohol Board for those businesses that do not meet the local guidelines.

7) APPOINTMENT TO THE NASHVILLE REDEVELOPMENT COMMISSION

President Bongard advised that the Commission had one applicant for their DRC appointment, Jocelyn Hawkins. He noted that she was the Commission's appointment last year. Secretary Wilson reported that she sat with Ms. Hawkins on the DRC last year that she did a very good job and encouraged the Commission to reappoint her this year.

President Bongard made a motion to appoint Jocelyn Hawkins to the Nashville DRC in 2022. Vice-President Willsey seconded the motion. All were unanimously in favor by roll call vote.

8) APPROVAL OF REDEVELOPMENT COMMISSION MEETING SCHEDULE

Records Clerk Jones presented the 2022 Redevelopment Commission schedule to the Commission for their approval. She explained the monthly meetings will be held the first Tuesday of each month at 5:30 pm with the exception of the May meeting. That meeting date will be held a day earlier due Primary Election Day being on May 3, 2022.

Member Klein made a motion to adopt the 2022 Redevelopment Commission meeting schedule as presented. Secretary Wilson seconded the motion. All were unanimously in favor by roll call vote.

9) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Consultant Curtin reported that last week he met with the school board, and they unanimously approved the Redevelopment Commission to move forward with creating a residential TIF district. He explained that the next steps will be a public hearing before the Area Plan Commission, then approval from the Town Council then lastly back before the Redevelopment Commission for their final approval.

10) ADJOURNMENT

Member Klein made a motion to adjourn, and President Bongard seconded. All were unanimously in favor, and the meeting was adjourned at 6:14 pm.

The audio recording made at the Redevelopment Commission meeting on 1-11-2022 is retained in the office of the Town Clerk-Treasurer.



Redevelopment Commission
President Victor Bongard

2/1/2022

Date