

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, OCTOBER 6, 2020**

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

AGENDA

1. CALL TO ORDER

Meeting called to order by President Modglin at 5:30 pm.

2. ROLL CALL

The roll call was done by President Modglin.

3. APPROVAL OF MINUTES – 9-01-2020 MEETING

The minutes of the 9-01-2020 minutes were presented. Member Willsey made a motion to approve the minutes as presented. Vice-President Bongard seconded the motion. All were unanimously in favor.

4. REVIEW & DISCUSS PROPOSAL FOR EDA/ALLOCATION AREA (TIF) EXPANSION

Consultant Curtin discussed the businesses located in the commercial and residential zoning areas and the different zoning designations. All Commission members reviewed the proposed map. Members discussed the impact of creating a residential TIF area and the impact on the school corporation and what is the proper role of this commission.

Member Willsey made a motion to approve the proposal as laid out by Consultant Curtin. Vice-President Bongard seconded the motion. All members were in favor. Motion carries.

5. REVIEW AND DISCUSSION OF THE DECLARATORY RESOLUTION FOR THE TIF AREA

Consultant Curtin explained the steps and process for moving forward and the steps for approval. He advised of the public notification schedules and plans to have a draft of the Declaratory resolutions ready for members to review by the next Redevelopment Commission meeting scheduled for Monday, November 2, 2020.

6. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

BC Redevelopment Commission Member Schultz updated the Commission on the Creekside retreat property.

7. MOTION TO ADJOURN

Vice-President Bongard made a motion to adjourn the meeting and Secretary Miller seconded the motion. All were in favor. President Modglin adjourned the meeting at 5:53 pm.

The audio recording made at the Redevelopment Commission meeting on 10-06-2020 is retained in the office of the Town Clerk-Treasurer.

Raymond D. Modglin Digitally signed by Raymond D. Modglin
Date: 2020.11.11 10:31:08 -05'00'

President Modglin

11/11/2020

Date