

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, FEBRUARY 2, 2021**

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

1) CALL TO ORDER

President Modglin called the meeting to order at 5:30 pm

2) ROLL CALL

President Modglin called the roll.

3) APPROVAL OF MINUTES -1-05-2021 MEETING

After a brief discussion, President Modglin made a motion to approve minutes as presented, seconded by Secretary Kelso. All in favor, however, Member Willsey did not vote as he was not in attendance of the February meeting.

4) REVIEW OF SUBMITTED RIVERFRONT APPLICATION FH, LLC DBA THE FERGUSON HOUSE – INITIAL APPLICATION – 78 FRANKLIN STREET

Owner Andi Rogers-Bartels presented the application; after a brief discussion, Member Willsey moved to approve the application, Secretary Kelso seconded. President Modglin asked about the opening date, and Ms. Rogers-Bartels responded that they plan to open in May or June 2021. With no further questions, President Modglin called the vote, and the motion passed unanimously.

Additional discussion was had regarding the number of licenses available and expanding the number of available licenses. After discussion, Secretary Kelso made a motion to increase the number of licenses to a total of 15; President Modglin seconded and called for a vote. All were in favor.

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Consultant Curtin noted he is working with the Brown County Area Plan Commission Director to present the revised TIF districts to the Area Plan Commission on February 23, 2021. Consultant Curtin reported he is also working with BCHS Superintendent Laura Hammack to present the Residential TIF to the Brown County School Board.

6) ADJOURNMENT

President Modglin made a motion to adjourn, Member Willsey seconded. All members were in favor, and the meeting was adjourned at 5:57 pm.

The audio recording made at the Redevelopment Commission meeting on 2-02-2021 is retained in the office of the Town Clerk-Treasurer.



President Modglin

Date