

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, MAY 4, 2021**

Commission members present via Zoom meeting: President Raymond Modglin, Vice-President Victor Bongard, Member Tyra Miller and Brown County Schools Representative Carol Bowden (arrived at 5:32pm). Commission member not present: Secretary Roger Kelso and Member Robert Willsey. Also in attendance via Zoom: Redevelopment Commission Consultant Ed Curtin, Town Council President Jane Gore, Barnes and Thornburg Public Finance Attorney Bruce Donaldson 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) PUBLIC HEARING – 2020 CENTRAL NASHVILLE

President Modglin opened the Public Hearing for the 2020 Central Nashville Economic Development Area at 5:33pm. There were no public comments or questions. President Modglin closed the Public Hearing at 5:40pm.

4) ACTION ON THE CONFIRMATORY RESOLUTION – 2020 CENTRAL NASHVILLE

Vice-President Bongard made a motion to adopt Resolution 2021-01 the Confirmatory Resolution for the 2020 Central Nashville EDA. Member Miller seconded the motion. All were unanimously in favor.

5) PUBLIC HEARING – HARD TRUTH HILLS

President Modglin opened the Public Hearing for the Hard Truth Hills Economic Development Area at 5:43pm. There were no public comments or questions. President Modglin closed the Public Hearing at 5:45pm.

6) ACTION ON THE CONFIRMATORY RESOLUTION – HARD TRUTH HILLS

President Modglin made a motion to adopt Resolution 2021-02 the Confirmatory Resolution for the Nashville Hard Truth Hills EDA. Vice-President Bongard seconded the motion. All were unanimously in favor.

Consultant Curtin advised the two adopted Resolutions need to be submitted to the County Auditor's Office and the DLGF. Attorney Donaldson noted he would submit the Resolutions to the DLGF once the documents were signed.

7) RESOLUTION TO RETAIN NET ASSESSED VALUE

Consultant Curtin explained that each year the Commission is required to take action on whether to retain or pass through all or part of the net assessed value and provide this information to the local taxing units. At this time, the Commission does not project any excess revenue to retain, but this document outlines how the Commission will retain any excess revenue for 2022.

President Modglin made a motion to adopt Resolution 2021-03 to Retain Net Assessed Valuation for the Central Economic Development Allocation Area. Member Miller seconded the motion. All were unanimously in favor.

NASHVILLE REDEVELOPMENT COMMISSION MEETING MAY 5, 2021

8) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Consultant Curtin advised that he has talked with the Brown County School Board regarding the proposed residential TIF. The Commission will need to hold a Public Meeting at their June meeting to allow for public input on the residential TIF. The Commission will provide thirty-day (30) notice prior to the next Commission meeting where the Commission will review the proposed Economic Development Residential TIF plan. This plan will then go before the Brown County School Board for their approval. Consultant Curtin advised that then the Residential TIF will go through the same process of Declaratory Resolution, Plan Commission approval, Town Council approval and then Confirmatory Resolution.

Consultant Curtin reported that he will be out of town during the regularly scheduled June meeting of the Redevelopment Commission and asked that it be moved to June 8, 2021. President Modglin made a motion to move the June meeting to June 8, 2021 at 5:30pm. Vice-President Bongard seconded the motion. All were unanimously in favor.

Consultant Curtin noted that the July meeting will need to be held 30 days after the June 8th meeting. President Modglin made a motion to move the July meeting to July 13, 2021 at 5:30pm. Vice-President Bongard seconded the motion. All were unanimously in favor.

9) ADJOURNMENT

President Modglin made a motion to adjourn, Member Miller seconded. All members were in favor, and the meeting was adjourned at 6:01 pm.

The audio recording made at the Redevelopment Commission meeting on 5-04-2021 is retained in the office of the Town Clerk-Treasurer.



President Modglin

06/08/2021

Date