

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, MAY 12, 2020**

Commission members present via zoom meeting: President Raymond Modglin, Vice-President Victor Bongard, Secretary Tyra Miller, Member Robert Willsey, Member Roger Kelso and Brown County Schools Representative Carol Bowden. Redevelopment Commission Consultant Ed Curtin and Municipal Operations Consultant Dax Norton.

AGENDA

1. CALL TO ORDER

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

2. ROLL CALL

Each member present stated their name for the record. All members were present via zoom meeting

3. APPROVAL OF MINUTES – 2-04-2020 MEETING

The minutes of the 2-04-2020 minutes were presented. Member Willsey made a motion to approve the minutes as presented. Secretary Miller seconded the motion. All were unanimously in favor.

4. REVIEW OF SUBMITTED RIVERFRONT APPLICATION

**A. BIG WOODS BREWING COMPANY, LLC – RENEWAL APPLICATION – 60
MOLLY’S LANE**

Kristina Henderson and Derek Clifford were present to represent the application. Member Kelso made motion to give a positive recommendation for the renewal of Big Woods Brewing Company, LLC Riverfront District permit. Vice-President Bongard seconded to motion. All were unanimously in favor.

5. REVIEW THE 12-05-2012 ADOPTED ECONOMIC DEVELOPMENT PLAN

President Modglin led discussion about the plan and Redevelopment Commission Consultant Curtin explained when the plan was initially adopted.

6. DISCUSSION ON EXPANSION OF TIF AREAS

Redevelopment Commission Consultant Curtin explained the four-step process and advised how to move forward. Commission members and Town Council members discussed other future properties that we may want to include in expansion. President Modglin asks to create a subcommittee to look at perspective properties. Redevelopment Commission Consultant Curtin suggests reviewing all properties in order to only do the process once. The Commission agreed to look at properties in a subcommittee and have interested parties email President Modglin. Commissioners discuss about the best way to proceed.

7. 2020 MILESTONE TIMELINE FOR THE 2021 STELLAR SUBMISSION

Redevelopment Commission Consultant Curtin informed the Commission that Stellar submissions for 2020 have been cancelled.

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8. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Modglin informed the Commission that the Creekside Retreat property owner has expressed interest in donating their property. Commission members discussed the pros and cons of accepting the property. They agreed to further discussion and proceed cautiously. President Modglin will reach out to the County Redevelopment Commission for further information. Councilmember Crocker suggested they also talk with the Brown County Community Foundation about this property as they are also involved. Vice-President Victor Bongard informed the Commission that he is willing to reach out to Community Foundation since he is on the Foundation Board.


9. MOTION TO ADJOURN

Member Willsey makes a motion to adjourn the meeting and Vice-President Bongard seconded the motion. All were in favor. President Modglin adjourned the meeting at 6:07 pm.

The audio recording made at the Redevelopment Commission meeting on 5-12-2020 is retained in the office of the Town Clerk-Treasurer.



President Modglin



Date