

**NASHVILLE REDEVELOPMENT COMMISSION MEETING  
MAY 12, 2023**

Commission members present: President Victor Bongard, Secretary Andi Wilson, and Member Nancy Crocker. Commission members absent: Member David Plessinger and Brown County Schools Representative Carol Bowden. Also in attendance: Redevelopment Consultant Ed Curtin and Town Manager Sandie Jones.

**1. CALL TO ORDER**

Member Bongard called the meeting to order at 12:09 p.m. All members announced their presence by stating their names.

**2. APPROVAL OF MINUTES: APRIL 10, 2023, MEETING**

Member Crocker made a motion to approve the minutes. Secretary Wilson seconded the motion. All were in favor.

**3. REVIEW OF SUBMITTED RIVERFRONT APPLICATION:**

**A. BIRDS NEST CAFÉ – RENEWAL – 36 W. FRANKLIN STREET**

President Bongard advised that all members had received the application and asked if there were any questions. There were none. Town Manager Jones noted that they would start serving special dinner events.

Member Crocker motioned to approve the Riverfront License renewal for Birds Nest Café. Secretary Wilson seconded the motion. All were in favor.

**4. CONSIDER RESOLUTION 2023-01, A RESOLUTION TO RETAIN THE NET ASSESSED VALUATION FOR THE 2020 CENTRAL ECONOMIC DEVELOPMENT ALLOCATION AREA**

**5. CONSIDER RESOLUTION 2023-02, A RESOLUTION TO RETAIN THE NET ASSESSED VALUATION FOR THE HARD TRUTH HILLS ECONOMIC DEVELOPMENT ALLOCATION AREA**

**6. CONSIDER RESOLUTION 2023-03, A RESOLUTION TO RETAIN THE NET ASSESSED VALUATION FOR THE WOODS LANE ECONOMIC DEVELOPMENT ALLOCATION AREA**

Consultant Curtin explained that each year they need to act on next year's budget if they have an increment available to the Commission. They do not have an increment, but this may change. The resolutions before the Commission report that they will keep those funds if they do have increment funds. Once the solutions are adopted, they are recorded at the Auditor's office, and letters are sent to each taxing body notifying them of the Commission's intention.

Member Crocker made a motion to approve Resolutions 2023-01, 2023-02, and 2023-03 and provide notification to the taxing entities. Secretary Wilson seconded the motion. All were in favor.

**7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION**

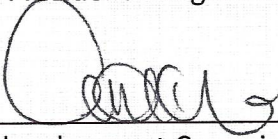
President Bongard advised that former Vice-President Willsey has moved out of the area, and therefore, there is now an open seat on the Commission to be appointed by the Town Council.

**NASHVILLE REDEVELOPMENT COMMISSION MEETING MAY 12, 2023**

Nashville town resident Theresa Cobain attended the meeting and expressed interest in serving on the Commission. The Town Council is expected to announce their appointment at the May 18, 2023, Town Council meeting.

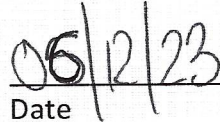
**8. ADJOURNMENT**

Member Crocker moved to adjourn the meeting. Secretary Wilson seconded the motion. President Bongard adjourned the meeting at 12:17 p.m.



Redevelopment Commission ~~President Victor Bongard~~

Vice-President Andi Wilson



Date