

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, JUNE 9, 2020**

Commission members present via Zoom meeting: President Raymond Modglin, Vice-President Victor Bongard, Secretary Tyra Miller, Member Roger Kelso, Member Robert Willsey, and Brown County Schools Representative Carol Bowden. Also in attendance via Zoom: Redevelopment Commission Consultant Ed Curtin, Municipal Operations Consultant Dax Norton, Brown County Foundation CEO Maddison Miller, Brown County Democrat Reporter Abigail Youmans, residents Jim & Terri Shultz and Records Clerk Sandie Jones.

AGENDA

1. CALL TO ORDER

Meeting called to order by President Modglin at 5:32 pm.

2. ROLL CALL

The roll call was done by President Modglin.

3. APPROVAL OF MINUTES – 5-12-2020 MEETING

The minutes of the 5-12-2020 minutes were presented. Vice-President Bongard made a motion to approve the minutes as presented. Member Kelso seconded the motion. All were unanimously in favor.

4. REVIEW OF SUBMITTED RIVERFRONT APPLICATION

**A. ROBINWOOD INN CORP. DBA: BIRDS NEST CAFÉ – RENEWAL APPLICATION –
36 W. FRANKLIN STREET**

Tyra Miller was present as the applicant for the Riverfront License renewal and recused herself from voting on the application.

Member Willsey made motion to give a positive recommendation for the renewal of Robinwood Inn Corp., dba Birds Nest Café Riverfront District permit. Member Kelso seconded to motion. All were unanimously in favor.

**5. RESOLUTION 2020-01 OF THE NASHVILLE REDEVELOPMENT COMMISSION OF ITS
DETERMINATION OF NEED TO CAPTURE TAX INCREMENT REVENUES FOR THE
CENTRAL ECONOMIC DEVELOPMENT AREA**

Secretary Miller made a motion to approve Resolution 2020-01 as presented. Member Willsey seconded the motion. All were unanimously in favor.

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

President Modglin assuming everyone has read the plan asks for discussions on current plan and proposed expansion of the TIF area.

Redevelopment Commission Consultant Curtin explains the deadline to notify taxing bodies who may receive funding is July 15, 2020.

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7. REVISIT THE TIF DISTRICT AND INCORPORATING HARD TRUTH INTO THE IDENTIFIED AREA

Redevelopment Commission Consultant Curtin discusses that we are in a good place to start working on reviewing current TIF districts and identifying new areas both residential and commercial to include. President Modglin suggests further meetings and work sessions to accomplish identifying new properties. Discussions follow about purpose and need for an updated Economic Development plan and proper use of and channels to go through to complete. All members agree to schedule meetings with other local commissions and councils to take steps to update plan in a way that considers business and residents as well as future monies that may be incurred.

8. REVOLVING LOAN FUND

President Modglin asks how we can disperse funds to businesses in need. Redevelopment Commission Consultant Curtin explained the funds available and there is a \$5,000.00 minimum loan amount. He will look on ways other communities have pivoted funds to account for COVID-19 closures. Records Clerk Jones reviewed the Revolving Loan Program with the Commission members.

9. 2020 MILESTONE TIMELINE FOR THE 2021 STELLAR SUBMISSION

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

President Modglin asked if the Town Council was contacted about the Stellar Program and if they were interested in applying. Redevelopment Commission Consultant Curtin advised he has not heard from the Town Council and will check with them again.

10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Nothing further presented.

11. MOTION TO ADJOURN

Member Willsey made a motion to adjourn the meeting and Vice-President Bongard seconded the motion. All were in favor. President Modglin adjourned the meeting at 6:23 pm.

The audio recording made at the Redevelopment Commission meeting on 6-09-2020 is retained in the office of the Town Clerk-Treasurer.



President Modglin

Vice-Pres. Victor Bongard

August 4, 2020

Date