NASHVILLE REDEVELOPMENT COMMISSION MEETING **TUESDAY, AUGUST 2, 2022**

Commission members present at Town Hall: Vice-President Bob Willsey, Secretary Andi Wilson, Member Louis Klein, and Brown County Schools Representative Carol Bowden. Members present via Zoom: President Victor Bongard. Commission member not present: Member Lance Miller. Also in attendance at Town Hall: Redevelopment Consultant Ed Curtin and Town Manager Sandie Jones.

1) CALL TO ORDER

Vice-President Willsey called the meeting to order at 3:34 pm.

2) ROLL CALL

Vice-President Willsey called the roll.

3) APPROVAL OF MINUTES – 5-02-2022 MEETING

Member Klein moved to approve the May 2, 2022 meeting minutes as presented. Secretary Wilson seconded the motion. All were unanimously in favor by roll call vote.

4) REVIEW OF SUBMITTED RIVERFRONT APPLICATION:

A. NASHVILLE CHOP HOUSE - INITIAL APPLICATION - 245 N. JEFFERSON **STREET**

Applicants Joseph and Christina Oliphant and Jason Payne were present to discuss their application. They explained that the restaurant will serve all-fresh, breakfast, lunch, and dinner. Joe and Christina Oliphant and Jason Payne will run the restaurant. They are requesting a 3-way license. The restaurant plans to be open on Fridays, as well. Discussion.

Member Klein moved to approve the application. Secretary Wilson seconded the motion. All were in favor by a roll call vote.

5) WOODS LANE TIF UPDATE

Consultant Curtin advised that we are 60% through this process. This has been approved by the School Board and Plan Commission. The next step was for the Town Council to create an Economic Development Commission to create an economic development target area. Vice-President Willsey and President Bongard were appointed to the Economic Development Commission. The County Council will then appoint someone at their August 15, 2022 meeting. The Economic Development Commission will meet to create a target area and give recommendations to the Town Council. The council then acts on the recommendation and acts on the residential TIFF. Discussion.

6) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

There was a discussion about the riverfront guidelines and if the commission wants to make changes. This is an agenda item for the next meeting, which will take place at 5:30 p.m. on September 6, 2022.

7) ADJOURNMENT

Vice-President Willsey adjourned the meeting at 6:19 p.m.

The audio recording made at the Redevelopment Commission meeting on 8-02-2022 is retained in the office of the Town Clerk-Treasurer.

Redevelopment Commission

President Victor Bongard