

**NASHVILLE REDEVELOPMENT COMMISSION MEETING  
TUESDAY, AUGUST 4, 2020**

Commission members present via Zoom meeting: Vice-President Victor Bongard, Member Roger Kelso, and Member Robert Willsey, Commission members not present: President Raymond Modglin, Secretary Tyra Miller, and Brown County Schools Representative Carol Bowden. Also in attendance via Zoom: Redevelopment Commission Consultant Ed Curtin, Brown County Redevelopment Commission Member Jim Shultz and Records Clerk Sandie Jones.

**AGENDA**

**1. CALL TO ORDER**

Meeting called to order by Vice-President Bongard at 5:36 pm.

**2. ROLL CALL**

All attendees stated their names.

**3. APPROVAL OF MINUTES – 6-09-2020 MEETING**

The minutes of the 6-09-2020 minutes were presented. Member Willsey made a motion to approve the minutes as presented. Member Kelso seconded the motion. All were unanimously in favor.

**4. CONSIDER EXPANSION/EXPANSION PROCESS FOR THE EDA/ALLOCATION AREA (TIF)**

Vice-President Bongard recapped the last meeting and asked for any new thoughts on the subject. Ed Redevelopment Commission Consultant Curtin will present the commission with a schedule for the steps to take moving forward. Members discuss the best ways to proceed and whether we should be more inclusive or exclusive on deciding which properties would qualify. Vice-President Bongard suggests we educate and clarify what is possible for the commission in order to be transparent and asks to meet with the Town Council as one of the next meetings moving forward. Commission agrees and will have Redevelopment Commission Consultant Curtin prepare something for Redevelopment Commission to discuss and then we present it to Town Council.

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

BC Redevelopment Commission Member Schultz talked about the current situation with the Creekside property Commissioners decide to continue discussions.

**6. MOTION TO ADJOURN**

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

***The audio recording made at the Redevelopment Commission meeting on 8-04-2020 is retained in the office of the Town Clerk-Treasurer.***

Raymond D. Modglin

Digitally signed by Raymond D. Modglin  
Date: 2020.11.11 10:28:47 -05'00'

11/11/2020

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President Modglin

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Date