NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, FEBRUARY 5, 2019

Commission members present: President Dan Snow, Vice-President Jane Gore, Secretary Roger Kelso and Member Raymond Modglin. Brown County Schools Representative Carol Bowden arrived at 4:37pm. Commission member absent: Torrie Rae Birkemeier. Also in attendance Redevelopment Commission Consultant Ed Curtin and Town Utility Manager Sean Cassiday.

COMMISSION BUSINESS

1) CALL TO ORDER

Meeting called to order by Member Snow at 4:31pm.

2) ROLL CALL

Roll call by Member Kelso.

3) INTRODUCTION OF COMMISSION MEMBERS

Tabled until the next scheduled meeting.

4) ELECTION OF OFFICERS

After a brief discussion Member Gore made a motion to nominate the current officers President Dan Snow, Vice-President Jane Gore, and Secretary Roger Kelso for 2019. Member Modglin seconded the motion, and all were in favor.

5) APPOINTMENT TO THE DEVELOPMENT REVIEW COMMISSION

A brief discussion regarding the merits of the applications of Warren Cole, Brandon Harris and Anders Jorgensen. Member Modglin made a motion to re-appoint Brandon Harris to the Development Review Commission. Vice-President Jane Gore seconded the motion, and all were in favor.

6) APPROVAL OF MINUTES - 11-13-18 MEETING

The minutes of the 11-13-18 minutes were presented. After a review, Vice-President Gore made motion to approve the minutes as presented. Member Modglin seconded the motion and all were in favor.

7) NEW MEMBER ORIENTATION – ED CURTIN

Tabled until the next scheduled meeting.

8) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Dan Snow thanked former member Rick Kelley for his service to the Redevelopment Commission and asked for a motion thanking Mr. Kelley for his years of service. Vice-President Gore made motion to thanking Rick Kelley for his service. Secretary Kelso seconded the motion, and all were in favor.

NASHVILLE REDEVELOPMENT COMMISSION MEETING FEBRUARY 5, 2019

Brown County Redevelopment Commission Member Jim Shultz invited members of the Nashville RDC to attend the BCRDC meetings and participate in the county economic development plans. All members expressed interested and President Dan Snow noted he would be attending.

Secretary Kelso suggested that the Nashville Redevelopment Commission should be looking at a few initiatives for the next twelve months. Whether it is efforts to expand the business season or making Salt Creek Plaza more pedestrian friendly and any of a multitude of issues. BCRDC Member Shultz commented on the impacts of the soon to open Music and Entertainment Center. After a lengthy, energetic, and enthusiastic open discussion regarding development and impacts of new development in the town and county and needs of collaboration between various groups, the Commission was charged with bringing ideas to the next Nashville RDC meeting.

9) ADJOURNMENT

Having no further business, President Snow asked for a motion to adjourn. Vice-President Gore made a motion to adjourn. Secretary Kelso seconded. The meeting adjourned at 5:21pm.

The audi	o recording made at the Redeve	elopment Commission meeting on 2-05-19 is retained in the
	the Town Clerk-Treasurer.	2
	De la companya della companya della companya de la companya della	2 April 2019
President	Dan Snow	Date