

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, JANUARY 5, 2016**

Commission members present – President Ric Fox, Vice-President Rick Kelley, Secretary Dan Snow and Member Bob Kirlin. Commission members not present – Member Alisha Gredy and Brown County Schools Representative Carol Bowden. Also in attendance – Town Manager/Economic Development Director Scott Rudd, Redevelopment Commission Consultant Ed Curtin and Intern Cash Myers.

1) **CALL TO ORDER** by Vice-President Kelley at 4:35pm.

2) **ROLL CALL** by Secretary Snow.

3) ELECTION OF OFFICERS

Dan Snow made a motion to re-elect Ric Fox for President. Rick Kelley seconded the motion. All were in favor and Mr. Fox accepted the office of President. Dan Snow made a motion to re-elect Rick Kelley for Vice-President. Bob Kirlin seconded the motion. All were in favor and Mr. Kelley accepted the office of Vice-President. President Fox made a motion to re-elect Dan Snow for Secretary. Vice-President Kelley seconded the motion. All were in favor and Mr. Snow accepted the office of Secretary.

4) APPOINTMENT TO THE DEVELOPMENT REVIEW COMMISSION

Member Kirlin motioned for President Fox to be re-appointed to the DRC. Vice-President Kelley seconded the motion. All were in favor and President Fox accepted the appointment to the DRC.

5) 2016 MEETING CALENDAR

Member Kirlin motioned to adopt the 2016 meeting calendar. Vice-President Kelley seconded the motion to adopt the 2016 meeting calendar. All were in favor to adopt the 2016 calendar. The Commission also scheduled a work session at the conclusion of the February 2, 2016 meeting.

6) THREE YEAR PLAN

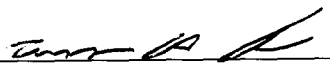
A discussion of the three year plan included: three year plan public input, member feedback, radius group, housing commission and Smithville telephone.

7) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Fox wants to setup a meeting with the County Redevelopment Commission and he will talk with County Commissioner Joe Wray about this.

8) ADJOURNMENT

Member Kirlin moved to adjourn the meeting. Vice-President Kelley seconded the motion. The meeting was adjourned at 5:40pm by President Fox.



President Ric Fox

2-2-16

Date