

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, JANUARY 7, 2020**

Commission members present: President Raymond Modglin, Vice-President Victor Bongard, Secretary Tyra Miller, Member Robert Willsey and Brown County Schools Representative Carol Bowden. Commission member absent: Member Roger Kelso. Also in attendance: Redevelopment Commission Consultant Ed Curtin and Administration Manager Phyllis Carr.

AGENDA

1. CALL TO ORDER

Meeting called to order by Member Modglin at 4:30 pm.

2. ROLL CALL

Each member present stated their name for the record. Introduction of new members Victor Bongard and Robert Willsey.

3. ELECTION OF OFFICERS

Member Willsey made a motion to appoint Member Modglin as President, Member Bongard as Vice-President, and Member Miller as Secretary. Member Miller seconded the motion. All were unanimously in favor.

4. APPROVAL OF MINUTES – 12-03-19 MEETING

The minutes of the 12-03-19 meeting were presented. Brown County Schools Representative Bowden asked that the minutes be changed to say that President Snow “announced” his resignation.

After a review Secretary Miller made a motion to approve the minutes, Member Willsey seconded the motion, and all were in favor.

5. REVIEW OF SUBMITTED RIVERFRONT APPLICATION

A. BIG WOODS HARD TRUTH HILLS, LLC – INITIAL APPLICATION – 418 OLD STATE ROAD 46

Members concluded that application was replacing old application without stipulation.

At the conclusion of the discussion, Vice-President Bongard made motion to approve the Riverfront Application for Big Woods Hard Truth Hills, LLC. Secretary Miller seconded to motion, and all were in favor.

6. APPOINTMENT TO THE DEVELOPMENT REVIEW COMMISSION

President Modglin asked if anyone knew Brandon Harris who applied to be the Redevelopment Commission’s representative to the DRC. Administration Manager Carr advised that Mr. Harris was the Commission’s appointment last year and that he is very helpful on the DRC.

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Vice-President Bongard made a motion to appoint Brandon Harris to the DRC. Member Willsey seconded the motion. All were unanimously in favor.

7. REDEVELOPMENT COMMISSION MEETING CALENDAR

Commission members discussed meeting dates and times for 2020. They decided to meet on the first Tuesday of each month at 5:30 pm. Member Willsey made a motion to change meetings from 4:30 pm to 5:30 pm. Secretary Miller seconded the motion. All were unanimously in favor.

8. NEW MEMBER ORIENTATION – ED CURTIN

Redevelopment Commission Consultant Curtin presented new member orientation including responsibilities of the commission and offered to meet with new members individually also.

9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

No new business presented.

10. ADJOURNMENT

Vice-President Bongard made a motion to adjourn the meeting. Secretary Miller seconded the motion. President Modglin adjourned the meeting at 5:46 pm

The audio recording made at the Redevelopment Commission meeting on 1-07-2020 is retained in the office of the Town Clerk-Treasurer.



President Modglin

2/4/2020

Date