

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, MARCH 1, 2016**

Commission members present – President Ric Fox, Vice-President Rick Kelley, Secretary Dan Snow (left at 4:55pm) 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 Eric Spangler of Hoosier Aquatic Management.

1) **CALL TO ORDER** by President Ric Fox at 4:31pm.

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

3) **APPROVAL OF THE MINUTES – 2-2-16 Meeting and Work Session Meeting**

Minutes from the February 2, 2016 meeting and work session were presented and Member Kirlin moved to approve the minutes. Secretary Snow seconded the motion. All were in favor of the motion.

4) **LAKE AND RIVER ENHANCEMENT GRANT PRESENTATION AND GRANT CO-SPONSOR REQUEST**

Eric Spangler of Hoosier Aquatic Management, Blue Elk and Kitty Hawk Development, spoke on behalf of Steve Alexander. Mr. Alexander is seeking to tie into the Peoples Trail, enhancing the stream corridor and creating a fly fishing area. He is looking into the DNR 319 Money Grant from IDEM. Mr. Alexander's property borders approximately 3,800' of Salt Creek. He would take care of current and future erosion by 2-3 stage ditch into 3-4 ponds to alleviate flooding. Mr. Alexander is asking for \$300,000 from the state over 3 years. A 20% match is required and Kitty Hawk Development would provide the match. Discussion followed. Vice-President Kelley recommended Town Manager Rudd consult with Salt Creek preservation and DNR to learn more about the program. The Redevelopment Commission recommended this group approach the Council.

5) **THREE YEAR PLAN**

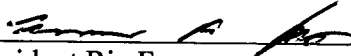
The committee reviewed the projects determined to be priorities from the previous commission meeting and discussed processes for moving their portion of the three-year plan forward. The next step will be a meeting of all the committee chairs. A template will be provided for the commission to insert priorities and action steps in more detail.

6) **ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION**

The status of the Revolving Loan Fund was discussed. Several businesses are interested and are currently pursuing options for funding to expand a business, purchase a business and make improvements to a building. Member Kirlin asked for brochures on the program to be distributed to area real estate agents.

7) **ADJOURNMENT**

Vice-President Kelley moved to adjourn the meeting. Member Kirlin seconded the motion. The meeting was adjourned at 5:09pm by President Fox.



President Ric Fox

4-5-2016

Date