

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, MAY 2, 2017**

Commission members present: President Dan Snow Vice-President Jane Gore and Secretary Roger Kelso. Commission members not present: Member Danny Key and Member Rick Kelley. Brown County Schools Representative Carol Bowden arrived at approximately 4:34pm. Also in attendance: Town Manager & Economic Development Director Scott Rudd and Redevelopment Commission Consultant Ed Curtin.

1) CALL TO ORDER

Meeting called to order by President Snow at 4:30pm

2) ROLL CALL

Roll Call by Secretary Kelso

3) APPROVAL OF MINUTES – 3-07-17 MEETING

President Snow presented the meeting minutes of the 3-07-17 meeting for approval. President Snow made a motion to approve the minutes as presented. Vice-President Gore seconded the motion. All were unanimously in favor

4) DISCUSS AMOUNT OF AV TO BE RELEASED

A brief discussion was led by Redevelopment Commission Consultant Curtin regarding the release of Assessed Value of 45 residential properties within the TIF area. Motion was made by President Snow to continue the release of the Assessed Value of 45 residential properties within TIF district. Secretary Kelso seconded the motion. All were unanimously in favor

5) COMMISSION MEMBER ORIENTATION

This item was tabled until the next regular Commission meeting

6) REPORT ON THE BROWN BIKE PLANS

Town Manager Rudd reported he has been working with a proposed business named the Brown Bike on a possible location at Van Buren and Gould. Additionally, he provided general information regarding the role of the Nashville Small Business Task Force.

7) DISCUSS IDEAS ABOUT SUPPORTING COUNTY RDC'S GOAL OF "FLEXING" TOWN ASSETS

A general discussion about supporting the County RDC in a mutually beneficial manner thru efforts related but not limited to extension of utilities, tax abatements and TIF districts to attract business. While there was a general support for working together no specific action was taken.

8) BRAINSTORM POTENTIAL FUTURE FUNDING SOURCES

A general discussion about using a town grant consultant ARA in looking funding in support of the town's RDC development of projects to support economic growth. President Snow asked the Commission members to suggest projects that could possibly use the services of ARA. While there was a general support the idea no specific action was taken.

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9) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Snow noted the Commission had a Riverfront Application from the Robinwood Inn Corp. but felt that waiting for the next regularly scheduled meeting would cause the applicant an unnecessary delay in the process of startup of the new business. There was a general support for schedule a meeting soon and President Snow requested the Commission members be polled and he would call a special meeting to address the application.

10) ADJOURNMENT

President Snow moved to adjourn the meeting Vice-President Gore seconded the motion. Motion passed by unanimous vote of the commission. The meeting was adjourned at 5:03 pm by President Snow.



President Dan Snow

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Date