NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, OCTOBER 3, 2017

Commission members present – President Dan Snow, Secretary Roger Kelso, Member Rick Kelley and Brown County Schools Representative Carol Bowden. Commission members not present – Vice-President Jane Gore and Member Danny Key. Also in attendance – Town Manager/Economic Development Director Scott Rudd and Redevelopment Commission Consultant Ed Curtin. Absent were

COMMISSION BUSINESS

1. CALL TO ORDER

Meeting called to order by President Snow at 4:34 pm.

2. ROLL CALL

Roll call by Secretary Kelso.

3. APPROVAL OF MINUTES - 8-01-17 & 9-19-17 MEETINGS

Minutes were of the 8-01-17 and 9-19-17 Commission meetings were presented. Member Kelly made a motion to approve the minutes as presented and President Snow seconded. Motion unanimously approved by the commission.

4. COMPREHENSIVE PLAN VIA COUNTY AREA PLAN COMMISSION – TIM CLARK

Brown County Redevelopment Commission member Tim Clark gave a talk regarding the background and importance of the county comprehensive plan and its relationship to the county economic plan. Open discussion regarding current efforts supporting the development of the comprehensive plan, the pursuit of grants, tax rates, and job development.

5. DISCUSS IDEAS ABOUT SUPPORTING COUNTY RDC'S GOAL OF "FLEXING" TOWN ASSETS

The question of using the town assets to support overall economic development was presented to the Commission. After a general discussion, it appeared that the first step was the development of the comprehensive plan to identify how the assets could the used.

6. REPORT REGARDING THE FEASIBILITY OF EARMARKING A SHARE OF REVENUES FROM ANY FUTURE TIF AREA (TOWN OR COUNTY) TO SUPPORT THE SCHOOL SYSTEM OR OTHER SHARED RESOURCES.

President Snow confirmed with Redevelopment Commission Consultant Curtin that the town has tools to share revenues with other agencies however at this time these tools have very limited capacity.

7. UPDATE ON BROADBAND SERVICE TO TOWN & COUNTY

Town Manager/Economic Development Director Rudd gave a comprehensive review of the actives at the town, county and state levels to provide broadband services to the county. He concluded the detailed discussion by stating that the lack the broadband is a significant threat to our continued economic development and that broadband is as important as roads to the health of our community.

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8. DISCUSSION ON NUMBER OF RIVERFRONT LICENSES FOR THE DISTRICT

A discussion was led by Redevelopment Commission Consultant Curtin regarding the Commission sending a recommendation to the Town Council that they raise the number of riverfront licenses from five to ten. At the conclusion of the discussion, Member Kelly made a motion to that effect, and Secretary Kelso seconded. The motion unanimously approved by the Commission.

9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Member Kelly inquired about the status of the Town small business loan program. Town Manager/Economic Development Director Rudd stated that while loans have been made, approximately \$60,000 was still available for eligible applicants. President Snow stated we should make an effort to let the public know funds are available for this program.

10. ADJOURNMENT

President Snow moved to adjourn the meeting; Member Kelly seconded the motion. The motion passed by unanimous vote of the Commission. The meeting was adjourned at 5:45 pm by President Snow.

	12 Apr 18
President Dan Snow	Date