

TOWN OF NASHVILLE INDIANA

RESOLUTION NUMBER 2013-03

A Resolution establishing an *ad hoc* Economic Development Committee.

WHEREAS: The Town Council is aware of the continuing need for the Town to foster and encourage the growth of appropriate industry and commerce and,

WHEREAS: The Town Council has procured an extensive development plan, entitled "Nashville Economic Development Strategy", which sets out both short term and long range goals for the economic development of industry and commerce in the Town and,

WHEREAS: There is a need to actively pursue the goals set out in said report.

IT IS THEREFORE HEREBY RESOLVED AS FOLLOWS:

1. That there is hereby created an *ad hoc* committee for the purpose of actively executing, promoting, and fostering economic development for the Town of Nashville as outlined in said plan, and otherwise.
2. That the Committee shall consist of thirteen members, representing the following entities:
 1. Brown County Career Resource Center
 2. Nashville Development Review Commission (DRC)
 3. Nashville Redevelopment Commission (NRC)
 4. Brown County Chamber of Commerce
 5. Brown County Convention and Visitors Bureau (BCCVB)
 6. Brown County Community Foundation (BCCF)
 7. Nashville Arts and Entertainment Commission (NAEC)
 8. Nashville Main Street Committee

Said entities shall designate their representatives to the Town Council.

Members representing the following organizations or interests shall be designated by the Town Council:

1. Nashville Banking Community
2. Nashville Real Estate Community
3. Nashville Town Council
4. Brown County State Park

In addition the Town Appointee to the Brown County Economic Development Commission shall be a member.

Members shall serve as volunteers without compensation. Even numbered representative members shall have two year terms, odd numbered members shall have three year terms. In the event any of the organizations or entities named herein fail to designate a representative member, the Town Council may appoint a representative for the entity until such time as an appointment is made by the entity.

IT IS SO RESOLVED THIS 21st DAY OF MARCH, 2013.

Robert Kirlin yea nay abstain
Council President Robert Kirlin

Approved as to form:

Charles B. King yea nay abstain
Council Vice-President Charles B. King

James T. Roberts
Attorney for the
Town of Nashville

_____ yea nay abstain
Council Member R. Sean Cassiday

Jane Gore yea nay abstain
Council Member Jane Gore

_____ yea nay abstain
Council Member Arthur Omberg

ATTEST:

Brenda K. Young
Clerk-Treasurer, Brenda K. Young