

NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, SEPTEMBER 6, 2016

Commission members present – Vice-President Rick Kelley, Secretary Dan Snow, Commission Member Bob Kirlin and Commission Member Jane Gore. Commission members not present – Member Ric Fox and Brown County Schools Representative Carol Bowden. Also in attendance – Town Manager/Economic Development Director Scott Rudd, Redevelopment Commission Consultant Ed Curtin and several members of the Brown County Redevelopment Commission.

COMMISSION BUSINESS

1) **CALL TO ORDER** by Vice-President Kelley at 4:30pm.

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

3) **APPROVAL OF THE MINUTES – 6-7-2016 Meeting**

Vice-President Kelley advised the Commission had before them the minutes from the June 7, 2016 meeting. Secretary Snow moved to approve the minutes. Vice-President Kelly seconded the motion. All were in favor of the motion.

Minutes from the April 5, 2016 Commission meeting were tabled. Town Manager Rudd advised the June 7, 2016 Committee Executive Session, and June 30, 2016 Committee Executive Session were to be approved by the Revolving Loan Fund Committee before coming before the Commission.

4) **HOUSING NEEDS**

Discussion was held regarding affordable housing, including but not limited to; workforce housing needed, inadequate rentals, Dubois Co. study needed, involve planning and zoning, get study from SPEA, micro-developments and attract young families with starter houses.

5) **THREE YEAR PLAN – Strategic Planning Process Review**

Town Manager Rudd asked newly appointed Commission Member Gore which piece she may want to step into on the three year plan:

- attracting attainable housing – Commission Member Kirlin,
- partnership between local government, DNR and other organizations– Town Manager Rudd
- attracting investment in high-speed internet – Commission Member Fox
- site developments, distressed properties and incentives – Commission Member Snow
- revolving loan fund – Commission Member Kelley
- job attraction – Commission Member Snow
- workforce education and CRC – Commission Member Snow

Commission Member Kirlin noted the Commission already nailed it down to three priorities: partnership with DNR, high-speed internet, affordable housing.

Town Manager Rudd asked the Commission if they wanted to trim the list to three priorities Commission Member Kirlin stated. The Commission agreed the three priorities.

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6) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Town Manager Rudd presented one application to be the representative for the Redevelopment Commission on the Development Review Commission. Since there was only one new application the Commission asked Town Manager Rudd to try and get more applications and they can revisit this topic at their next Commission meeting.

7) ADJOURNMENT

Commission Member Kirlin moved to adjourn the meeting. Commission Member Gore seconded the motion. Vice-President Kelley adjourned the meeting at 5:36pm.



President Ric Fox

11-1-16

Date