NASHVILLE REDEVELOPMENT COMMISSION MEETING FEBRUARY 13, 2023

Commission members present: Member Victor Bongard, Member Nancy Crocker, Member David Plessinger, Member Andi Wilson, Member Bob Willsey and Brown County Schools Representative Carol Bowden. Also in attendance: Redevelopment Consultant Ed Curtin and Town Manager Sandie Jones.

1. SWEARING IN

Brenda Young swore in Victor Bongard, Nancy Crocker, David Plessinger, Bob Willsey, and Andi Wilson. All sworn-in members signed their bonds.

2. CALL TO ORDER

Member Bongard called the meeting to order at 6:05 p.m.

3. ROLL CALL

Town Manager Jones called the roll. All members said their names out loud.

4. INTRODUCTION OF COMMISSION MEMBERS

Victor Bongard is in his third year and serves as President and Vice-President of the Redevelopment Commission. Nancy Crocker says she wants to look toward the future. David Plessinger is in the quality industry and manages people. Andi Wilson believes she is in her second or third year on the Redevelopment Commission, an IU Marketing Manager, and now a member of the Nashville Town Council. School Board Representative Carol Bowden is on the school board and is a physical therapist. Consultant Curtin is with CWC Latitudes.

5. ELECTION OF OFFICERS—PRESIDENT, VICE-PRESIDENT, AND SECRETARY

Member Willsey nominated Victor Bongard for President. Member Wilson seconded the motion. All were in favor. Member Crocker nominated Member Willsey for Vice-President. President Bongard seconded the motion. All were in favor. President Bongard nominated Member Wilson for Secretary. Vice-President Willsey seconded the motion. All were in favor.

6. APPROVAL OF MINUTES—DECEMBER 6, 2022, MEETING

Tabled until the next meeting,

7. REVIEW OF SUBMITTED RIVERFRONT RENEWAL—BIG WOODS HARD TRUTH

Chris Curtin appeared as a representative for Big Woods Hard Truth. Member Crocker asked if both locations were paying food and beverage tax. Curtin responded that they do pay, and all taxes are combined. Vice-President Willsey moved to approve Big Woods Hard Truth. Secretary Wilson seconded the motion. All were in favor.

8. REVIEW OF SUBMITTED RIVERFRONT RENEWAL—QUAFF ONN BREWING

Member Crocker moved to approve. Vice-President Willsey seconded the motion. All were in favor. The second second

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9. DISCUSS BIG WOODS ORIGINAL RIVERFRONT LICENSE STATUS

Chris Curtin noted that this location has recently closed but would be used for private events and catering. Consultant Curtin noted that the location must be open to the public to the Riverfront Guidelines. President Bongard pointed out that this new catering model might not fit their intention of the Riverfront Licensing. Chris Curtin said they need a riverfront license to serve alcohol at the events and can bring an application back in April. Consultant Curtin suggested that Big Woods apply for a catering alcohol instead. President Bongard wants consistency in what guidelines are being used. Chris Curtin is to bring a proposal to the next regular Redevelopment Commission meeting.

10. REVIEW OF SUBMITTED RIVERFRONT RENEWAL—THE FERGUSON HOUSE

Per Andi Bartels, they are paying their food and beverage tax. Bartels also noted that this had been a rough winter, but all other months have been very good. Secretary Wilson moved to approve. Vice-President Willsey seconded the motion. All were in favor.

11. DRC APPOINTMENT

Town Manager Jones suggested appointing Shelly Benson. Secretary Wilson made a motion to approve. President Bongard seconded the motion. All were in favor.

12. ADOPTION OF THE MEETING CALENDAR

There was a discussion of meetings on the second Monday of each month except in March. President Bongard moved to adopt the 2023 calendar meeting calendar. Vice-President Willsey seconded the motion. All were in favor. Consultant Curtin has some suggestions for the fiverfront guidelines. The Commission agreed to hold a work session on the riverfront guidelines on Monday, March 20, 2023 at 6pm.

13. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

There will be a READI 2.0 Consultant Curtin suggests they get more funding and wants to work with property owners and developers now so we can get READI funds. There was a question as to if the Redevelopment Commission wants Consultant Curtin to do this. President Bongard wonders if there will be a conflict or if this could work. Consultant Curtin pointed out that if we waited, the chances of making property owners and developers get together could dramatically diminish. President Bongard said Consultant Curtin could attend the next Housing Stakeholders meeting and identify potential properties to be developed. Then, identify a developer that wants to develop. Consultant Curtin will investigate this alongside President Bongard.

14. ADJOURNMENT

Secretary Wilson made a motion to adjourn the meeting. Vice-President Willsey seconded. President Bongard adjourned the meeting at 7:17 p.m.

The audio recording made at the Redevelopment Commission meeting on February 13, 2023, is retained in the office of the Town Clerk-Treasurer.

Redevelopment Commission President Victor Bongard

Date