NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, JUNE 8, 2021

Commission members present at Town Hall: President Raymond Modglin, Vice-President Victor Bongard, Member Tyra Miller, and Brown County Schools Representative Carol Bowden Member Commission members present by remote access via Zoom: Robert Willsey (left at 5:42 p.m.). Commission member not present: Secretary Roger Kelso. Also in attendance at Town Hall: Redevelopment Commission Consultant Ed Curtin, and Records Clerk Sandie Jones. Also in attendance by remote access via Zoom: Town Council President Jane Gore and Brown County Solid Waste Director Phil Stephens.

1. CALL TO ORDER

President Modglin called the meeting to order at 5:34 pm

2. ROLL CALL

President Modglin called the roll and announced that Secretary Roger Kelso has submitted his resignation from the Commission.

3. APPROVAL OF MINUTES - 5-04-2021 MEETING

President Modglin made a motion to approve the minutes, and Vice-President Bongard seconded the motion. All were unanimously in favor.

4. REVIEW OF SUBMITTED RIVERFRONT RENEWAL APPLICATION A. BIRDS NEST CAFÉ – RENEWAL – 36 W. FRANKLIN STREET

Member Miller recused herself from this matter. President Modglin queried whether all had sufficient time to review the submitted application, and whether there were any questions or matters to be raised for discussion. Hearing assent that the submitted application had been reviewed by all, and that there were no questions or matters to be raised for discussion, President Modglin made a motion to approve the application, and Vice-President Bongard seconded the motion. All were unanimously in favor. Redevelopment Commission Consultant Curtin noted in complimentary tones the applicant's success in business.

5. PUBLIC HEARING - PUBLIC INPUT REGARDING RESIDENTIAL TIF

President Modglin opened the Public Hearing regarding residential TIF area at 5:43 pm.

Brown County Solid Waste Director Stephens introduced himself and asked about extending sidewalks or otherwise improving walkability along Main Street toward Hard Truth Hills and the Coffey Hill neighborhood. It was noted that the School Board is generally in favor of improving connectivity in that area, and that such use would be consistent the State-created TIF legislation.

Redevelopment Commission Consultant Curtin noted that the Town RDC is relatively new, that connectivity in the area was one of several possibilities, and that funds would not likely accrue to fund a project for five years or so. Solid Waste Director Stephens expressed interest in following along, and, with the understanding of School Board favor, voiced support for idea.

There were no other public comments. Vice-President Bongard moved at 5:51 pm to close the Public Hearing, and President Modglin seconded the motion, which unanimously carried by roll call vote.

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6. CONSIDER RESOLUTION 2021-04 TO RETAIN NET ASSESSED VALUE IN THE 2020 CENTRAL NASHVILLE ECONOMIC DEVELOPMENT ALLOCATION AREA

Redevelopment Commission Consultant Curtin reminded the Commission of its intent to have one resolution for each of the two newly proposed TIF areas, Resolution 2021-04 being the first of the two, Resolution 2021-05 being the second of the two.

President Modglin made a motion to approve Resolution 2021-04, and Vice-President Bongard seconded the motion. All were unanimously in favor.

7. CONSIDER RESOLUTION 2021-05 TO RETAIN NET ASSESSED VALUE IN THE 2020 CENTRAL NASHVILLE ECONOMIC DEVELOPMENT ALLOCATION AREA

President Modglin made a motion to approve Resolution 2021-05, and Vice-President Bongard seconded the motion. All were unanimously in favor.

8. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Modglin returned to the matter of Secretary Roger Kelso's resignation from the Commission. Town Council President Gore noted that she will look for a replacement Member. Vice-President Bongard agreed to perform the duties of Secretary, which the Commission Members assented to by acclaim.

9. ADJOURNMENT

President Modglin made a motion to adjourn, Member Miller seconded. All were unanimously in favor, and the meeting was adjourned at 5:58 pm.

The audio recording made at the Redevelopment Commission meeting on 6-08-2021 is retained in the office of the Town Clerk-Treasurer.

President Modglin

 $\frac{9/7/2021}{\text{Date}}$