NASHVILLE REDEVELOPMENT COMMISSION MEETING THURSDAY, APRIL 12, 2018

Commission members present – President Dan Snow, Vice-President Jane Gore, Secretary Roger Kelso, Member Rick Kelley and Member Raymond Modglin. Also in attendance were Town Manager & Economic Development Director Scott Rudd and Redevelopment Commission Consultant Ed Curtin. Absent was Brown County Schools Representative Carol Bowden.

AGENDA

1. CALL TO ORDER

Meeting called to order by President Snow at 4:30 pm.

2. ROLL CALL

Roll call by Secretary Kelso.

3. ELECTION OF OFFICERS

President Snow opened this subject for discussion. Member Kelley made a motion to retain the current slate of officers for the year 2018. Vice-President Gore seconded. Motion unanimously approved by the Commission.

4. APPROVAL OF MINUTES – 10-03-17AND 12-05-17 MEETINGS

Minutes were of the 10-03-17, and 12-05-17 commission meetings were presented for approval. Member Kelly made a motion to approve as presented and Secretary Kelso seconded. Motion unanimously approved by the Commission.

5. REVIEW OF SUBMITTED RIVERFRONT APPLICATIONS

A. BIG WOODS BREWING COMPANY – RENEWAL 60 MOLLY'S LANE

After a discussion regarding the pros and cons of the 60 Molly's Lane operation of the Big Woods Brewing Company, Member Kelly made a motion to recommend to the Nashville Town Council renewal of the riverfront permit for 60 Molly's Lane. Vice-President Gore seconded. Motion unanimously approved by the Commission.

B. BIG WOODS BREWING COMPANY – RENEWAL 44 N. VAN BUREN STREET

After a discussion regarding the pros and cons of the 44 N. Van Buren Street operation of the Big Woods Brewing Company, Member Kelly made a motion to recommend to the Nashville Town Council renewal of the riverfront permit for 44 N. Van Buren Street. Vice-President Gore seconded. Motion unanimously approved by the Commission.

6. REQUEST TO EXTEND THE RIVERFRONT DISTRICT TO THE AREA COMMONLY KNOWN AS "FIRECRACKER HILL"

After a discussion regarding the pros and cons of expansion of the riverfront district to the area commonly known as "Firecracker Hill," Member Kelly made a motion to recommend to the Nashville Town Council expansion of the riverfront district to the area commonly known as

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"Firecracker Hill." Vice President Gore seconded. Motion unanimously approved by the Commission.

Additionally, Member Kelly made a motion was to recommend that a riverfront permit is granted to Hard Truth Hills/ Big Woods Brewing Company 418 Old State Road 46. Secretary Kelso seconded. Motion unanimously approved by the Commission.

7. TIF ANNUAL REPORTING

After a general discussion regarding the TIF area. Redevelopment Commission Consultant Curtin advised that the TIF annual report will be submitted as required.

8. APPOINTMENT TO DEVELOPMENT REVIEW COMMISSION

After a discussion regarding the RDC's appointment to the Development Review Commission, Member Kelly made a motion to appoint Brandon Harris to the Development Review Commission. Secretary Kelso seconded. Motion unanimously approved by the Commission.

9. BROADBAND UPDATE

Town Manager & Economic Development Director Rudd gave a brief update on Broadband development in Brown County. Thru effort efforts of the local Broadband committee working closely with state agencies and Jackson County and SCIREMC, thru approximately 20 million in infrastructure investment, will connect an estimated 7200 customers to fiber optic broadband over the next year. The ongoing task will be work to provide the same level in the parts of the county serviced by Duke Energy. RDC applauded the efforts of all involved and noted the importance of high-speed broadband for supporting growth in Brown County.

10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

A. On behalf of the Commission, President Snow expressed the Commission's thanks for Member Danny Key's service last year.

B. New Commission member Raymond Modglin gave a summary of his background, and President Snow expressed the Commission's thanks to Member Raymond Modglin for joining the Commission.

11. ADJOURNMENT

Having no further business, President Snow asked for a motion to adjourn. Member Kelly made a motion to adjourn. Vice President Gore seconded. The meeting adjourned at 5:06 pm

President Dan Snow Date