

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, APRIL 2, 2019**

Commission members present: President Dan Snow, Vice-President Jane Gore, Secretary Roger Kelso, Member Torrie Rae Birkemeier and Member Raymond Modglin. Absent was Brown County Schools Representative Carol Bowden. Also in attendance: Redevelopment Commission Consultant Ed Curtin and Town Utility Manager Sean Cassiday.

1) CALL TO ORDER

Meeting called to order by President Snow at 4:31pm.

2) ROLL CALL

Roll call by Secretary Kelso.

3) APPROVAL OF MINUTES – 2-05-19 MEETING

The minutes of the 2-05-19 meeting were presented. After a review Vice-President Gore made motion to approve as presented, Member Modglin seconded to motion and all were in favor.

4) REVIEW OF SUBMITTED RIVERFRONT APPLICATIONS

**A. BIG WOODS BREWING COMPANY – 60 MOLLY’S LANE, BIG WOODS PIZZA –
44 N. VAN BUREN STREET, HARD TRUTH HILLS – 418 OLD STATE ROAD 46.**

After a review of the applications it was noted that the applicant has met or exceeded the conditions of the permit and 355 jobs are a result of these three operations. After a brief discussion the subject was opened to the public in attendance for comment. Present Snow asked for a motion regarding the matter at hand. Vice-President Gore made motion to send a positive recommendation to the Town Council for approval, Member Modglin seconded to motion and all were in favor.

5) NEW MEMBER ORIENTATION – ED CURTIN

Redevelopment Commission Consultant Curtin provided an overview of the authorities and responsibilities of the Redevelopment Commission. After a discussion and questions from those in attendance regarding the orientation presentation, the discussion branched into possible project funding through the Stellar Communities Program. After a lively conversation regarding past experience with the Stellar Communities Program and the future project funding, the general consensus was that the RDC was interested in pursuing a regional approach to project development.

6) RECESS

President Snow called a recess at 5:22pm and the meeting resumed at 5:29pm

**7) DISCUSSION OF BROWN COUNTY MUSIC CENTER’S IMPACT ON THE TOWN’S
ECONOMY AND INFRASTRUCTURE, ESPECIALLY IN TERMS OF TRANSPORTATION**

At the beginning of the discussion President Snow noted that there was a striking similarity to many of the concepts the RDC members presented in their brainstorming list and as the discussion continued it

NASHVILLE REDEVELOPMENT COMMISSION MEETING APRIL 2, 2019

was apparent that it would be most efficient to combine the five lists into one. President Snow asked for a volunteer and Secretary Kelso volunteered to have the combined list ready to present at the next scheduled meeting of RDC.

An open discussion continued primarily focused around transportation infrastructure impacts from the music center.

8) TIF ANNUAL REPORTING

Redevelopment Commission Consultant Curtin gave a brief presentation about the draft report he sent to the RDC and noted he recently gathered the final bit of information. He advised he will submit the RDC the final report to the State. Additionally, President Snow advised that they have a mid-year report due in June and Redevelopment Commission Consultant Curtin stated he would present this to the RDC at the Commission's next regularly scheduled meeting.

9) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

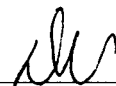
A request was made to have the RDC move to a monthly meeting schedule. Consensus was that given the anticipated future work load this would be prudent. President Snow will set a revised meeting schedule so proper public notice can be given.

Additional discussion continued primarily focused around speed limit, median construction on SR46 and alignment of the west entrance of the Seasons Hotel.

10) ADJOURNMENT

Having no further business, President Snow asked for a motion to adjourn. Vice-President Gore made a motion to adjourn and Member Modglin seconded the motion. The meeting adjourned at 5:53pm.

The audio recording made at the Redevelopment Commission meeting on 4-02-19 is retained in the office of the Town Clerk-Treasurer.



President Dan Snow

4 June 2019

Date