

## **NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, APRIL 5, 2016**

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

**1) CALL TO ORDER** by President Ric Fox at 4:34pm.

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

**3) APPROVAL OF THE MINUTES – 3-01-16 Meeting**

Member Kirlin advised that point number 4 should read: the Redevelopment Commission recommended that the Developer approach Town Council with their request. He made a motion to approve the minutes with the change. Vice-President Kelley seconded the motion. All were unanimously in favor.

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

The Commission revisited the prioritization of the goals of the Redevelopment Commission, as well as the goals of the County Redevelopment Commission. There was discussion about the three-year plan prioritization. The Commission discussed how to move its section forward.

The Ball State Community Readiness Initiative was discussed. The process will include a survey of local leaders to assess the readiness of the community to move forward priority projects.

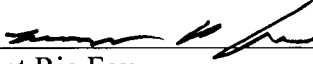
A partnership between the community and DNR and Hoosier National Forest was discussed by the Town Manager. A meeting was held with DNR leadership at the state level that was very successful. Several projects were discussed and the general idea was agreed to pursue the common goals of marketing our assets jointly through a variety of channels.

**5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION**

It was noted that the May meeting will be on Monday May 2<sup>nd</sup>, due to Tuesday being Primary Election day. The Revolving Loan Program was discussed.

**6) ADJOURNMENT**

Commission Member Kirlin moved to adjourn the meeting. Vice-President Kelley seconded the motion. The meeting was adjourned at 5:23pm by President Fox.

  
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President Ric Fox

  
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Date