NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, DECEMBER 3, 2019

Commission members present: President Dan Snow, Vice-President Jane Gore, Secretary Roger Kelso, Member Tyra Miller and Member Raymond Modglin (arrived at 4:36 pm). Commission members absent: Brown County Schools Representative Carol Bowden. Also in attendance Redevelopment Commission Consultant Ed Curtin and Town Utility Manager Sean Cassiday.

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. APPROVAL OF MINUTES - 9-03-19 MEETING

The minutes of the 9-03-19 minutes were presented. After a review Vice-President Gore made a motion to approve, Secretary Roger Kelso seconded to motion, and all were in favor.

4. REVIEW OF SUBMITTED RIVERFRONT APPLICATIONS

A. THREE D AND J, LLC – BROWN BIKE – RENEWAL APPLICATION – 110 N. VAN BUREN STREET

A discussion with the owners of the Three D and J, LLC – Brown Bike regarding the business operations and compliance with the riverfront permit requirements with specific discussion regarding difficulty in maintaining workforce. At the conclusion of the discussion Vice-President Gore, made motion to approve, Member Miller seconded to motion, and all were in favor.

B. A ROGERS, LLC – NASHVILLE HOUSE – INITIAL APPLICATION – 15 S. VAN BUREN STREET

A discussion with the owners of the A Rogers, LLC – Nashville House regarding the business operations and compliance with the riverfront permit requirements with specific discussion regarding number of operating days, workforce and outdoor seating. At the conclusion of the discussion Member Modglin, made motion to approve, Vice-President Gore seconded to motion, and all were in favor.

5. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Snow announced he was stepping down from the commission. Followed by a general discussion about next year's organization. Also, a question from the public was raised regarding the status of Stellar grant funding. Vice-President Gore indicated that the Town Council gave their blessing to move forward. Additional discussion regarding schedule and application process including the regional approach and potential uses of the funds. Vice-President Gore indicated she would contact County to be on the agenda Dec 11th.

NASHVILLE REDEVELOPMENT COMMISSION MEETING DECEMBER 3, 2019

Redevelopment Commission Consultant Curtin brought up an opportunity for residential TIF to perhaps help with supporting workforce development thru affordable housing.

6. ADJOURNMENT

President Snow adjourned the meeting at 5:10 pm

The audio recording made at the Redevelopment Commission meeting on 12-03-19 is retained in the office of the Town Clerk-Treasurer.

Redevelopment Commission Member

Date