

NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, DECEMBER 6, 2016

Commission members present – President Ric Fox, Vice-President Rick Kelley, Secretary Dan Snow, Commission Member Jane Gore, Commission Member Bob Kirlin and Brown County Schools Representative Carol Bowden. Also in attendance: Town Manager Scott Rudd and Redevelopment Commission Consultant Ed Curtin.

COMMISSION BUSINESS

1) **CALL TO ORDER** by President Fox at 4:31pm.

2) **ROLL CALL** by Vice-President Kelley.

3) **APPROVAL OF THE MINUTES – 4-5-2016 and 11-01-2016 Meetings**

Vice-President Kelley made a motion to approve the minutes of the 4-05-16 meeting as presented. Secretary Snow seconded the motion. All were unanimously in favor of the motion and the motion carried.

Commission Member Kirlin made a motion to approve the minutes of the 11-01-16 meeting as presented. Commission Member Gore seconded the motion. All were unanimously in favor of the motion and the motion carried.

4) **YEAR END WRAP UP**

Commission Members Kirlin and Fox chose to not re-apply for their Commission seats. The Commission thanked them for their many years of service to the Town.

Town Manager Rudd updated the Commission on the DNR and Hoosier National Forest partnership with the town. There was discussion about involving The Peaceful Valley Heritage group in future projects, as well as the Hoosier Hills Scenic Byway and Salt Creek Preservation Group.

Town Manager Rudd gave an update on the Revolving Loan Fund. Funds are still available for lending to businesses within the Town limits.

Vice-President Kelley asked Consultant Curtin if we have any end of year reports to file. Consultant Curtin reported that there is an annual report in January and he will work with the Clerk-Treasurer and Town Manager on this report.

Secretary Snow made a motion to thank the outgoing members for their service. Commission Member Gore seconded.

Brown County Redevelopment Commission Member Jim Schulz updated the Commission on the progress of the Housing Study. Mr. Schulz reported that Indiana University is interested in supporting the project.

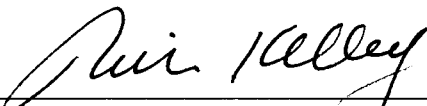
5) **ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION**

Town Manager Rudd updated the Commission on the Community Readiness Initiative and the OCRA \$600,000 grant for the Town's water system improvements.

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6) ADJOURNMENT

Member Kirlin moved to adjourn the meeting. Secretary Snow seconded the motion. All were unanimously in favor. President Fox adjourned the meeting at 5:06 pm.



Commission Member Rick Kelley

1-3-17

Date