NASHVILLE REDEVELOPMENT COMMISSION MEETING TUESDAY, FEBRUARY 2, 2016

Commission members present – President Ric Fox, Vice-President Rick Kelley, Secretary Dan Snow, Member Bob Kirlin, 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, Intern Cash Myers and Brown County Redevelopment Commission Members Jim Schultz and Dave Redding.

- 1) CALL TO ORDER by President Ric Fox at 4:35pm.
- 2) ROLL CALL by Secretary Snow.

3) APPROVAL OF THE MINUTES – 12-1-15 and 1-5-16 Meeting

Minutes from the December 1, 2015 and January 5, 2016 meetings were presented and Secretary Snow moved to approve the minutes. Vice-President Kelly seconded the motion. All were in favor of the motion.

4) THREE YEAR PLAN - THREE YEAR PLAN PUBLIC INPUT

There was discussion on the three year plan.

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

The board discussed a letter to DNR in regards to a proposal between DNR and the community to partner with them in order to invest in high value opportunities. Secretary Snow moved to send a letter for partnership. Vice-President Kelley seconded the motion. The motion passed unanimously.

Bonds were signed by President-Ric Fox and Member Bob Kirlin.

6) ADJOURNMENT

Secretary Snow moved to adjourn the meeting. Vice-President Kelley seconded the motion. The meeting was adjourned at 5:11pm by President Fox.

President Ric Fox

Date