

NASHVILLE REDEVELOPMENT COMMISSION MEETING

TUESDAY, JANUARY 3, 2017

Commission members present – Jane Gore, Roger Kelso (arrived at 4:34pm), Rick Kelley, Danny Key and Dan Snow, Commission members not present - Member and Brown County Schools Representative Carol Bowden. Also in attendance - Town Manager/Economic Development Director Scott Rudd, Redevelopment Commission Consultant Ed Curtin.

COMMISSION BUSINESS

1) CALL TO ORDER by Member Kelley at 4:30pm.

2) ROLL CALL by Member Snow.

3) ELECTION OF OFFICERS

General discussion of possible nominations. Consensus was elections of officers should be delayed until all commission members are in attendance. Motion made to delay election until full membership of the commission is in attendance by Member Dan Snow and seconded by Member Jane Gore. Motion passed by unanimous vote of the commission.

Member Kelso arrived to the meeting during the discussion of the Redevelopment Commission appointment to the Development Review Commission revisited the subject of election of officers for the year 2017.

After discussion Member Gore made a motion to elect Member Snow as President. Member Roger Kelso seconded. Motion passed by unanimous vote of the commission.

The discussion then turn turned to nominations for Vice President and Secretary. After discussion President Snow made a motion to vote by acclamation Member Gore as Vice President and Member Kelso as Secretary. The motion was seconded by Member Kelly. Motion passed by unanimous voice vote of the commission.

4) APPOINTMENT TO DEVELOPMENT REVIEW COMMISSION

Vice-President Rick Kelley opened the discussion by asking Town Manager Rudd for the applications the position. The applicants were Tricia Bock and John Bragg. After a discussion, a motion was make to appoint Tricia Bock to the Development Review Commission by Member Snow and seconded by Member Kelso. Motion passed by unanimous vote of the commission.

Member Kelly relinquished the chair to President Snow to officiate the remainder of the meeting.

5) APPROVAL OF THE MINUTES – 12-06-2016 Meeting

President Snow presented the meeting minutes of the 12-06-16 meeting for approval. Motion to approve the minutes as presented was made by Member Kelly and seconded by Vice-President Gore. Motion passed by unanimous vote of the commission.

6) NEW MEMBER ORIENTATION

President Snow turned the meeting discussion over to Town Manager Rudd to discuss the history as well as the general powers and responsibilities of the commission. Additionally Redevelopment

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Commission Consultant Curtin also presented an overview of the commission general powers and responsibilities of the commission.

7) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

A general discussion was had regarding the frequency of meetings and further discussion will be had on this matter in future meetings.

8) ADJOURNMENT

Vice-President Gore moved to adjourn the meeting. Member Kelley seconded the motion. Motion passed by unanimous vote of the commission. The meeting was adjourned at 5:18 pm by President Snow.



President Dan Snow

7 Mar 2017

Date