

**NASHVILLE REDEVELOPMENT COMMISSION MEETING
TUESDAY, JUNE 4, 2019**

Commission members present: President Dan Snow, Vice-President Jane Gore, Secretary Roger Kelso, and Member Raymond Modglin. Absent was Brown County Schools Representative Carol Bowden. Also in attendance: Redevelopment Commission Consultant Ed Curtin and Town Utility Manager Sean Cassidy.

1) CALL TO ORDER

Meeting called to order by President Snow at 4:31pm.

2) ROLL CALL

Roll call by Secretary Kelso.

3) APPROVAL OF MINUTES – 4-02-19 MEETING

The minutes of the 4-02-19 meeting were presented. After a review Member Modglin made motion to approve as presented, Vice-President Gore seconded to motion and all were in favor.

4) REVIEW OF SUBMITTED RIVERFRONT APPLICATIONS

A. BIRDS NEST CAFÉ – RENEWAL – 36 W. FRANKLIN STREET

A discussion with the owners of the Birds Nest Café regarding the business operations and compliance with the riverfront permit requirements, at the conclusion of the discussion Vice-President Gore, made motion to approve, Secretary Kelso seconded to motion, and all were in favor.

5) DISCUSSION OF BROWN COUNTY MUSIC CENTER'S IMPACT ON THE TOWN'S ECONOMY AND INFRASTRUCTURE, ESPECIALLY IN TERMS OF TRANSPORTATION

An open discussion continued primarily focused around transportation infrastructure impacts from the music center. The discussion centered around parking at and supporting the music center, interconnection of the Salt Creek Trail and drop-off/pick-up procedures by various forms of public transportation. Additionally, lighting options for the Salt Creek Trail were discussed. No formal action was taken at this time.

A. REPAVING OF OLD STATE ROAD 46

The town is ready to repave the town section of Old State Road 46 and is waiting for the coordinated effort between the town and county to make drainage improvements prior starting the pavement improvements.

6) INTERNET AVAILABILITY OPTIONS IN RURAL AREAS

This item was removed from the agenda.

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7) CONSULTANT ED CURTIN REPORT

A. PRESENTATION OF ANNUAL REPORT AND RELEASE OF AV

Redevelopment Commission Consultant Curtin gave an introduction of the reporting requirements of the Commission. President Snow made a motion to direct Redevelopment Commission Consultant Curtin to submit the reports as to required entities to fulfill the responsibilities of the Commission. Vice-President Gore seconded; all were in favor.

B. STELLAR PROGRAM UPDATES AND IDEAS FOR CONSIDERATION

Redevelopment Commission Consultant Curtin gave a presentation regarding the current state of the Stellar Program. The Stellar program has the potential of having a 34-million-dollar impact to local projects in the area. Discussion was had regarding the having a series of county/town open houses to seek input from the public, potential projects, local funding match and the regional approach to the project list. No formal action was taken at this time.

8) OPEN SEAT ON NASHVILLE REDEVELOPMENT COMMISSION

A general discussion of the requirements for serving of the Commission and the qualifications of the current applicant. However, no formal action was taken at this time as this is a duty of the Town Council to make appointments to the Commission.

9) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Cliff Cressy spoke regarding transportation between the different locations in town and benefits from such a system. President Snow thanked Mr. Cressy for his input regarding this subject.

Secretary Kelso inquired as to the duties of the new management consultant being brought onboard by the Town Council. Vice-President Gore explained this consultant is working on efforts as directed by Town Council.

10) ADJOURNMENT

President Snow adjourned the meeting at 5:35pm.

The audio recording made at the Redevelopment Commission meeting on 6-04-19 is retained in the office of the Town Clerk-Treasurer.

President Dan Snow



Date

9-03-19