

GNRC

Greater Nashville Regional Council
501 Union Street, 6th Floor
Nashville, Tennessee 37219-1705

GNRC Executive Committee Meeting
Wednesday, June 21, 2017 10:45 am
Music City Central Station
400 Charlotte Avenue
Nashville, Tennessee

MINUTES

THOSE IN ATTENDANCE:

Paige Brown	Gallatin
Bill Terry	TACIR
Bernie Ash	Lebanon
Rick Graham	Spring Hill
Ernest Burgess	Rutherford County
Mary Mantooth	Adams
Carroll Carman	Hartsville/Trousdale County
Wayne Hall	Fairview/Williamson County
Fredia Carter	Westmoreland
Jim Durrett	Montgomery County
Caryn Miller	Millersville
Amber Locke	Cheatham County
Howard Bradley	Robertson County
Randall Hutto	Wilson County
Jerry Kirkman	Westmoreland
Rogers Anderson	Williamson County
Kim McMillan	Clarksville
Craig Moreland	Hartsville/Trousdale County
Bryan Collins	GNRC
Hope Jackson	GNRC
Amanda Giner	MADC/GNRC
Laylah Smith	GNRC
Diane Schlaufman	GNRC
Kristen Scuderi	GNRC
Wes Whitis	GNRC
Jovia King	GNRC
Gayle Wilson	GNRC
Matt Von Lunen	GNRC

CALL TO ORDER

President Ken Moore called the Executive Committee Meeting to order at approximately 10:45 a.m. on Wednesday, June 21, 2017, at the Music City Central Station, 400 Charlotte Avenue, Nashville, Tennessee.

ACTION ITEMS

APPROVAL OF MINUTES

President Ken Moore called for corrections or additions to the minutes of the May 17, 2017 GNRC Executive Committee meeting.

Sumner County Executive Anthony Holt made a motion to approve the May 17, 2017 minutes as presented. Wilson County Mayor Randall Hutto seconded the motion. There being no discussion, a vote was taken and the minutes were unanimously approved.

GRANT PROJECT REVIEW

Matt Von Lunen, GNRC Division Administrator of Planning, Research, & Development, presented a Project Review. The City of Erin in Houston County is working with USDA Rural Development on some improvements to its wastewater treatment plant. These improvements will be done at the existing site, so there are no environmental concerns. Staff recommended approval of this project.

Montgomery County Mayor Jim Durrett made a motion to approve the Grant Project Review as presented. Portland Mayor Kenneth Wilbur seconded the motion. There being no discussion, a vote was taken and the Grant Project Review was unanimously approved.

RESOLUTION GNRC 2017-12: Continuation Budget for FY2018

Gayle Wilson, GNRC Finance Director, presented Resolution GNRC 2017-12: Continuation Budget for FY 2018. Because of the upcoming relocation of GNRC and the merger with the Metropolitan Planning Organization (MPO), revenue and expenses are still uncertain. The continuation budget would adopt the current fiscal year's budget until the GNRC Annual Meeting in September 2017.

Williamson County Mayor Rogers Anderson made a motion to approve Resolution 2017-12 as presented. Westmoreland Mayor Jerry Kirkman seconded the motion. There being no discussion, a vote was taken and the resolution was unanimously approved.

RESOLUTION GNRC 2017-13: Authorizing Year-End Close Out

Gayle Wilson, GNRC Finance Director, presented Resolution 2017-13: Authorizing Year-End Close Out which is an annual resolution that allows the movement of funds from line item to line item to balance the account.

Montgomery County Mayor Jim Durrett made a motion to approve Resolution 2017-13 as presented. Fairview Codes/Planning Director Wayne Hall seconded the motion. There being no discussion, a vote was taken and the resolution was unanimously approved.

RESOLUTION GNRC 2017-14/MADC 2017-02: Annual Contract

Hope Jackson, GNRC Chief Legal Council, presented the resolution to adopt the annual contract between MADC and GNRC. The current contract is subject to annual renewals for up to four years, so this will be the first annual renewal for the contract. The contract had already been approved by GNRC. The budget included with this contract is a continuing budget from the current contract.

Humphreys County Mayor Jessie Wallace made a motion to approve Resolution 2017-14 as presented. Wilson County Mayor Randall Hutto seconded the motion. There being no discussion, a vote was taken and the resolution was unanimously approved.

FINANCIAL REPORT

Gayle Wilson, GNRC Finance Director, presented the financial report for the period ending on May 31, 2017. Total expenditures year-to-date are \$8,143,298.30. Total revenue is \$8,196,612.75. This

leaves a balance of \$53,314.45. Our total operating account balance was \$312,007.19 at the end of May. We had \$306,392.00 available in reserve after taking into account the TCAD advance. We have started paying back the advance. It will be paid back by the end of the fiscal year. GNRC will receive a new advance from TCAD at the beginning of the new fiscal year with our first reimbursement payment.

EXECUTIVE DIRECTOR'S REPORT

Hope Jackson, GNRC Chief Legal Council, presented on behalf of Executive Director Michael Skipper to update the committee on the sale of the building at 501 Union Street, part of which is owned by GNRC. As of the May 17, 2017 Executive Committee meeting, the building was under contract with a potential buyer. However, that buyer did not go forward with the sale. The building is now under contract with the second offer, which is currently 9.2 million dollars, or 0.2 million dollars more than the previous offer. The contract is in a 30-day due diligence period which began on May 25, 2017. If the buyer decides to move forward with the sale, the building will close on July 31, 2017. The current contracted buyer has been given all of the due diligence materials from the previous party including surveys, environmental, and structural analysis, and they have been inspecting and visiting the building on a regular basis. They have agreed to allow GNRC to stay and rent the current space at 501 Union Street for four months after closing. This would give GNRC staff time to pack, build out a space in Metro Center, and relocate to Butler's Run and Metro Center. GNRC has signed a lease at Butler's Run, and part of GNRC staff will be relocating to this space in a few weeks. GNRC is finishing negotiations on a space in Metro Center, but a lease will not be signed until the current building closes. The Metro Center space will have parking, conference rooms, and more storage. GNRC owns 23.2% of the current building and will share that amount in closing costs and proceeds.

PRESIDENT'S REPORT

President Ken Moore reported that the MPO has requested that contracts from TDOT be reassigned to GNRC, so the process for integration is underway. He also reported that TDOT's legal staff believes that one of the proposals in their new bylaws regarding weighted voting by using vehicle interstate highway miles may not be accepted by TDOT, but discussion on this matter is ongoing.

President Ken Moore called for other business. Matt Von Lunen, GNRC Division Administrator of Planning, Research, & Development, announced that Greer Broemel, GNRC ECD Administrator of Tourism & Special Projects, will be retiring from GNRC at the end of the month.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kristen Scuderi

Recording Secretary
Administrative Assistant