CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

January 18, 2023

The 2023 organizational meeting of the Clay County Redevelopment Commission was called to order by Clay County Auditor Patricia Foxx, at 6:00 p.m. Those in attendance were commission members Tom Ames, Jan Howell, Fred Nevils, Lance Hofmann, and Vickie Mace. Amy Adams non-voting member was present. Patricia Foxx made the following record to wit:

Patricia Foxx swore in the members and administered the oath of office to CCRC members Tom Ames, Lance Hofmann, Jan Howell, Fred Nevils, and Vickie Mace.

Patricia Foxx asked for nomination for President.

A motion to re-elect Tom Ames President of the CCRC was made by Jan Howell
and seconded by Vickie Mace. Motion carried 4-0.

Patricia turned the meeting over to Tom Ames.

A motion to make Vickie Mace Vice President of the CCRC was made by Jan Howell and seconded by Lance Hofmann. Motion carried 4-0.

A motion to make Jan Howell Secretary of the CCRC was made by Vickie Mace and seconded by Lance Hofmann. Motion carried 4-0.

A motion to continue to meet on the third Wednesday of each month except in December will be the second Wednesday at 6:00pm in the Commissioners Courtroom was made by Vickie Mace and seconded by Lance Hofmann. Motion carried 5-0. Patricia will notify the Brazil Times.

Vickie Mace led the Pledge to the Flag, followed with prayer by Tom Ames.

**OLD BUSINESS**

A motion to approve the December 14, 2022 minutes was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

**NEW BUSINESS**

Indiana Power rate issues with Duke Energy are still pending.

Discussion possible date for CCRC members and the Mayor to visit KIHM Metal Technologies in February is pending.

Jim update on the IEDC Boone County project discussion is still in preliminary stages.

Jim update on the TIF support of Brazil’s Redevelopment Lease Rental Bond out the Southwest Allocation Area #1 is being research. Lou had an update with not receiving a invoice in 2022.

Bryan Allender has talk with Cory at Great Dane regarding Manufacture Day which could be in April.

Jim and Paul Sinders has talk to Clay Community School regarding Technologies/Welding Program to work in the school curriculum are in beginners stages.

Tom presented three invoices as follows: 1. Jim for $10,000 for his semi payment per the new contract. 2. City of Brazil for $209,000.00 for Reconstruction Services Reimbursement. 3. City of Brazil for $ 84,770.00 for Waste Water payment.

Motion to approve the invoices totaling $303,770.00 as presented was made by Vickie Mace and seconded by Lance Hofmann. Motion carried 5-0.

Vickie Mace gave thanks to Tom Ames to be President again and Welcome Patricia.

A motion to adjourn was made by Jan Howell and seconded by Lance Hofmann. Motion carried 5-0.

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 Thomas Ames

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 Lance Hofmann

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 Jan Howell

 Fred Nevils

 Vickie Mace

Attest:

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Patricia A Foxx