CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

February 15, 2023

Commission was called to order by President Tom Ames, at 6:00pm. Those in attendance were commission members Tom Ames, Vickie Mace, Jan Howell, Fred Nevils and Lance Hofmann. Amy Adams non-voting member was absent. Patricia Foxx made the following record to wit:

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

A motion to approve the January 18, 2023 minutes was made by Vickie Mace and seconded by Jan Howell. Motion carried 5-0.

Jim gave an update on the visit to KIHM Metal Technologies.

Jim gave an update on Brazil City Sanitary Sewer project that included improvements to the TIF I-70/SR 59 area. TIF revenue can be used to help with the project.

Jim gave an update on partnering with the Clay Community Schools for proposed training program.

Tom presented two invoices as follows: 1. Jim for $56.64 for his mileage from January 17, 2023 to February 10, 2023. 2. Accelerate West Central Indiana annual fee of $1,500.00

Motion to approve the invoices totaling $1,556.64 as presented was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

PPG Industries Inc. payment was received on January 11, 2023 for the agreement to cover the shortfall.

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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Vickie Mace

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Jan Howell

Fred Nevils

Lance Hofmann

Attest:

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Patricia A Foxx