CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

March 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 present. 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 February 15, 2023 minutes was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

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

Jim and Lance Hoffman gave an update on the Clay Community Schools training program. The School Corporation, CCRC and three local manufacturers met regarding a plan to implement into the curriculum.

The upcoming Manufacturers Day event is scheduled for April 27, 2023. The event will take place at Great Dane, Brazil, Indiana. Lunch at noon with guest speakers to follow.

Tom presented two invoices as follows: 1. Jim for $74.34 for his mileage from February 15, 2023 to March 7, 2023. 2. Cox, Zwerner, Gambill of $1,424.50 invoice #28443.

Motion to approve the invoices totaling $1,498.84 as presented was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 5-0.

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

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Thomas Ames Fred Nevils

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Vickie Mace Lance Hofmann

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Jan Howell

Attest:

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Patricia A Foxx