CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

April 19, 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 March 15, 2023 minutes was made by Vickie Mace and seconded by Jan Howell. Motion carried 5-0.

Tony Ackles, Strand Engineering, gave a presentation on the outlining sanitary sewer improvements needed to serve the I-70/SR 59 EDA area.

Caitlin Cheek, Baker Tilly, gave a presentation on the annual Allocation Area/TIF revenue summary and TIF Management Annual Report.

Jim Coffenberry, gave an update on the meeting between the Clay County Redevelopment Commission, Board of Commissioners and environmental consultant pertaining to the possible acquisition of the ROW behind PPG.

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 $79.65 for his mileage from March 14, 2023 to April 10, 2023. 2. Baker Tilly of $20,730.00 invoice BTMA19459 for TIF Annual Report.

Motion to approve the invoices totaling $20,809.65 as presented was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

Omar, Best Western, gave an update on the hotel business.

A motion to adjourn was made by Jan Howell Lance Hofmann and seconded by Lance Hofmann. 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