CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

July 19, 2023

Commission was called to order by President Tom Ames, at 6:00pm. Those in attendance were commission members Vickie Mace, Jan Howell, Tom Ames, and Fred Nevils. Lance Hofmann and Amy Adams, non-voting member were not 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 June 21, 2023 minutes was made by Vickie Mace and seconded by Jan Howell. Motion carried 4-0.

Scott Craig, Representing Lou Britton, presented Resolution 2023-12 for Emmert Group Properties, LLC, for Real Property tax abatement. Brad Emmert, Emmert Group Properties, LLC, informed the Commission that they were going to construct a new addition for their Timberland Expansion. This will add 6 new full time employees. Statement of Benefits (SB-1) was included in the Resolution 2023-13 for Real Property improvements dated the 19th day of July, 2023.

Motion to approve Resolution 2023-12 was made by Jan Howell and seconded by Vickie Mace. Motion carried 4-0

Scott Craig, Representing Lou Britton, presented Resolution 2023-13 for Timberland Home Center for Personal Property tax abatement. Brad Emmert, Timberland Home Center, informed the Commission that they were going to be adding new equipment for their Timberland Expansion. This will add 6 new full time employees. Statement of Benefits (SB-1) was included in the Resolution 2023-13 for Personal Property improvements dated the 19th day of July, 2023.

Motion to approve Resolution 2023-13 was made by Vickie Mace and seconded by Fred Nevils. Motion carried 4-0

Jim Coffenberry and Vickie Mace gave an update with the meeting with Senator Jon Ford. Also present at the meeting was Lance Hoffmann.

Jim Coffenberry gave an update on how to proceed with the housing developers. The plan needs to be developed for the future by meeting with the developers and the Mayor to see what can be done to create housing in the areas in the city and county.

Jim Coffenberry gave an update on the Project Brown Jug for creating an EDA. Jim and Patti, Auditor, sent a parcels report of the area to Lou to see what can be done in that area.

The Commission members discussed if they should consult with Jason of Baker-Tilly about creating a Residential TIF for revenue.

Tom presented claims as follows: 1. Jim for $60.18 for his mileage from July 1st to July 19, 2023. Grand total $60.18.

Motion to approve the invoices totaling $60.18 as presented was made by Jan Howell and seconded by Vickie Mace. Motion carried 4-0.

Public Comment:

Brook Reinoehl, mentioned some projects with grant funding are in the works with Brazil Main Street President Josh Alsup.

A motion to adjourn was made by Fred Nevils and seconded by Vickie Mace. Motion carried 4-0.

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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