CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

August 16, 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, Fred Nevils, and Lance Hofmann. Amy Adams, non-voting member, was 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 July 19, 2023 minutes was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

Jim Coffenberry gave an update of the most recent actions related to Project Brown Jug.

Jim Coffenberry gave an update with the discussion of Brad Emmert’s most recent correspondence concerning his pending housing project. Jim said it shows the importance of establishing a policy on offering assistance to housing development projects.

Lou Britton discussed tax abatement and how it can be used for housing development projects.

Jim had a discussion with Jason Semler from Baker Tilly about Residential TIF and its implementation so that we can have this discussion along with input from Lou.

Tom presented claims all for Cox, Zwerner, & Gambill as follows: 1. Eutectics TIF $159.30. 2. Misc Services $407.00. 3. Downtown TIF (North Central) $91.80. 4. PPG TIF $136.80. 5. I70/St Rd 59 TIF $1,984.30. 6. PDF TIF $136.80. 7. Southwest TIF $1,261.80. 8. York TIF $114.30 and 9. PDF Tax Abatement fee $3,500.00. Grand total $7,792.10.

Motion to approve the invoices totaling $7,792.10 as presented was made by Jan Howell and seconded by Lance Hoffman. Motion carried 5-0.

Public Comment:

There was no public comment.

A motion to adjourn was made by Lance Hoffman 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