CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

September 20, 2023

Commission was called to order by President Tom Ames, at 6:00pm. Those in attendance were commission members Vickie Mace, Tom Ames, Fred Nevils, and Lance Hofmann. Jan Howell was not present. 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 August 16, 2023 minutes was made by Vickie Mace and seconded by Lance Hoffman. Motion carried 4-0.

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 for Jim Coffenberry mileage $79.65, (3) invoices for Baker Tilly Municipal Advisors, LLC (1) Annual DLGF Neutralization 2024 $4,225.00, (2) Redevelopment Commission I70/SR 59 $3,125.00 and (3) Annual Southwest TIF to city of Brazil Area $2,750.00. Grand total $10,179.65.

Motion to approve the invoices totaling $10,179.65 as presented was made by Vickie Mace and seconded by Lance Hoffman. Motion carried 4-0.

Public Comment:

There was no public comment.

A motion to adjourn was made by Lance Hoffman and seconded by Fred Nevils. 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