CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

October 18, 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, Lance Hoffman and Jan Howell. 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 September 20, 2023 minutes was made by Lance Hoffman and seconded by Vickie Mace. Motion carried 5-0.

Traci Orman, on Lou Britton’s behalf, presented new residential tax abatement procedures Resolution 2023-17 for Emmert Group Properties, LLC–Real Property. Motion to approve the Emmert Group Properties, LLC-Real Property Resolution 2023-17 was made by Vickie Mace and seconded by Jan Howell. Motion carried 5-0.

Traci Orman, presented the Economic Development Area for Project Brown Jug establishing the Brown Jug Economic Development Area and Declaring Allocation Areas and Declaring a Designated Taxpayer Resolution 2023-18. Motion to approved Resolution 2023-18 was made by Jan Howell and seconded by Lance Hoffman. Motion passed by 5-0.

Traci Orman, representing City of Brazil, Clay County and the Clay County Redevelopment Commission, was requested to send a letter regarding ownerships of the ROW property. Motion to approved Traci Orman sending a letter was made by Vickie Mace and seconded by Lance Hoffman. Motion passed by 5-0.

Tom presented claims for Cox, Zwerner, Gambill & Sullivan invoice for (1) Metals & Additives Tax Abatement $3,500.00, (2) Cox, Zwerner, Gambill & Sullivan invoice for Owen Co RE & PPT Tax Abatement $3750.00, (3) Cox, Zwerner, Gambill & Sullivan invoice for Timberland/Emmert Tax Abatement $3,750.00. (4) City of Brazil invoice for Waste Water Works Imp Final Payment for $9,000.00. Grand total $20,000.00.

Motion to approve the invoices totaling $20,000.00 as presented was made by Jan Howell and seconded by Fred Nevils. 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 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