CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

May 17, 2023

Commission was called to order by Vice President Vickie Mace, at 6:00pm. Those in attendance were commission members Vickie Mace, Jan Howell, Fred Nevils and Lance Hofmann. Amy Adams non-voting member was present. Tom Ames was not present. Patricia Foxx made the following record to wit:

Vickie Mace led the Pledge to the Flag, followed with prayer by Vickie Mace.

A motion to approve the April 19, 2023 minutes was made by Lance Hofmann and seconded by Jan Howell. Motion carried 4-0.

Lou presented Resolution 2023-03 Process Development & Fabrication Inc for Personal Property. PDF representative informed the Commission that the proposed manufacturing equipment while maintaining 198 full time employees with additional 1 new job position.

Motion to approve Resolution 2023-03 was made by Jan Howell and seconded by Lance Hoffman. Motion carried 4-0

Lou presented Resolution 2023-04 Owen County Real Estate holding LLC for Personal Property for the construction of 38,000 square foot steel warehouse and installation of new logistical distribution equipment. The Project will permit it to create 6 new jobs.

Motion to approve Resolution 2023-04 was made by Lance Hoffman and seconded by Jan Howell. Motion carried 4-0

Lou presented Resolution 2023-05 Concerning Notice Pursuant to I.C. 36-7-14-39(b)(4) Due June 15, 2023. This states there is no excess assessed value in the economic development areas. Lou will mail the signed letter out to all the taxing units and Patti will send to DLGF.

Motion to approve Resolution 2023-05 was made by Jan Howell and seconded by Lance Hoffman. Motion carried 4-0

Jim Coffenberry gave an update on the outlining sanitary sewer improvements needed to serve the I-70/SR 59 EDA area.

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.

Vickie presented claims as follows: 1. Jim for $62.54 for his mileage from April 17, 2023 to April 27, 2023. 2. City of Brazil for $32,360.00 invoice reimbursement for the balance due on reconstruction services. 3. City of Brazil for 2021 ($139,873.00) and 2022 (132,309.00) for the Southwestern TIF district reimbursement. 4. Lou for Cox, Zwerner, Gambill and Sullivan of miscellaneous expenses of $820.50 and Eutectics TIF for $112.50. 5. Lou for Cox, Zwerner, Gambill and Sullivan: (a) Downtown TIF Project North Central of $90.00. (b) I70/SR 50 TIF District of $340.00. (c) PDF TIF district of $405.00 (d) Southwest TIF District of $1,217.50. (e) PPG TIF District $630.00. Grand total $308,220.04

Motion to approve the invoices totaling $308,220.04 as presented was made by Lance Hoffman and seconded by Jan Howell. Motion carried 4-0.

Jim congratulations on the Appreciation Manufacture Day with 53 in attendance. Next year we do have a Sponsor for the event.

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