CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

June 21, 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 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 May 17, 2023 minutes was made by Jan Howell and seconded by Lance Hofmann. Motion carried 5-0.

Lou presented Resolution 2023-07 for Metals and Additives LLC for Real Property tax abatement. Adam Strom, Metals and Additives LLC, informed the Commission that they were going to relocate corporate headquarters to Clay County and construct a new addition to site work. This will add 3 new full time employees. Statement of Benefits (SB-1) was included in the Resolution 2023-07 for Real Property improvements dated the 21st day of June, 2023.

Motion to approve Resolution 2023-07 was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0

Lou presented Resolution 2023-06, for the City of Brazil, for the I70 and SR 59 Wastewater Project. This resolution will assist the City of Brazil with the I70 and SR 59 Wastewater project.

Motion to approve Resolution 2023-06 was made by Vickie Mace and seconded by Lance Hoffman Motion carried 5-0.

Jim Coffenberry gave an update on acquiring the rail ROW behind PPG after their meeting with environmental consultant.

Jim Coffenberry, gave an update on the proposed housing project for the City of Brazil. Jim talked with Brad Emmert at Timberland to see what was would be workable in regards to the project. The project would also include the Knightsville Hunter Lounge area.

Tom presented claims as follows: 1. Jim for $48.97 for his mileage from May 17 to June 30, 2023. 2. Jim for $9,000.00, the second half of his contract. Grand total $9,048.97.

Motion to approve the invoices totaling $9,048.97 as presented was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

A motion to adjourn was made by Lance Hoffman and seconded by Fred Nevils. Motion carried 5-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Thomas Ames Fred Nevils

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vickie Mace Lance Hofmann

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jan Howell

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Patricia A Foxx