CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

November 15, 2023

Commission was called to order by President Tom Ames, at 6:00pm. Those in attendance were commission members Vickie Mace, Tom Ames, Lance Hoffman and Jan Howell. Fred Nevils, voting member, and 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 October 18, 2023 minutes was made by Jan Howell and seconded by Vickie Mace. Motion carried 4-0.

Jim Coffenberry and Lou Britton presented an update on Project Brown Jug of sending out the impact statement that were mailed out to the taxing units by the 10 days requirement for the Public Hearing that be in December.

Clay County Commissioners Bryan Allender and Paul Sinders gave an update from the Thrive West Central meeting they had attended. The information given out was very helpful and is looking forward to attend future meetings.

Lou Britton will get with Traci in getting a letter sent out regarding Rail ROW between Murphy Avenue and Tower Road.

Jim Coffenberry present the Board with his 2024 Professional Service contract. The Board will review his contract and make a decision at the December meeting.

Jim talk to Kathy at the Clay Community School Corporation about what the status of students working as interims with companies. There are students interested in the program.

Tom presented claims for Jim Coffenberry’s mileage $131.57, Cox, Zwerner & Gambill & Sullivan invoice for TIF-I70/59 area $112.50, and $672.50 miscellaneous services. Grand total of $916.57.

Motion to approve the invoices totaling $916.57 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 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