CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

December 4, 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, Jan Howell and Amy Adams, non-voting member. Fred Nevils 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.

President Tom Ames open the Public Hearing on Economic Development Area and related Allocation Area for Brown Jug Farms project area.

Lou gave an update on Economic Development Area and related Allocation Area for Brown Jug Farms. No public attended. A motion to close the Public Hearing was made by Tom Ames and seconded by Vickie Mace. Motion carried 4-0.

President Tom Ames called the Regular Meeting to order at 6:15pm.

A motion to approve the November 15, 2023 minutes was made by Lance Hoffman and seconded by Vickie Mace. Motion carried 4-0.

Lou presented the final resolution confirming the Brown Jug Economic Development Area and Allocation Area and Designation of a Designated Taxpayer Resolution 2023-19. A motion to approve Brown Jug Economic Development Area and Allocation Area and Designation of a Designed Taxpayer was made by Vickie Mace and seconded by Jan Howell. Motion carried 4-0.

Jim Coffenberry gave an update from Kathy Knust, Clay Community School Coordinator of Curriculum and Grants, partnering with business from the County area. Amy Burke will get an outline of what the school has for work based students to the Redevelopment Commission.

Jim presented a summary of the major 2023 efforts done in Clay County. The incentive packages given out for the year added up to $30,412,441.00.

Jim presented his professional services contract for 2024. A motion to approve Jim Coffenberry’s contract as presented was made by Lance Hoffman and seconded by Vickie Mace. Motion carried 4-0.

Tom Ames presented 2024 calendar for next year. The meetings will be the third Wednesday of each month, starting at 6:00pm in the Commissioner’s room.

A motion made by Vickie Mace to accept the calendar as presented, and seconded by Jan Howell. Motion carried 4-0.

Tom presented a claim for Cox, Zwerner, Gambill & Sullivan, LLP invoice for $6,949.02 for Brown Jug EDA services. Grand total of $6,949.02.

Motion to approve the invoice totaling $6,949.02 as presented was made by Jan Howell 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

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Fred Nevils

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Vickie Mace

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Lance Hofmann

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Jan Howell

Attest:

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Patricia A Foxx