

CLAY COUNTY REDEVELOPMENT COMMISSION
MINUTES
January 17, 2024

The 2024 organizational meeting of the Clay County Redevelopment Commission was called to order by Clay County Auditor Patricia Foxx, at 6:00 p.m. Those in attendance were commission members Tom Ames, Jan Howell, Lance Hofmann, and Vickie Mace. Amy Adams non-voting member was present. Jeff Fritz was not present. Patricia Foxx made the following record to wit:

Patricia Foxx swore in the members and administered the oath of office to CCRC members Tom Ames, Lance Hofmann, Jan Howell, and Vickie Mace.

Patricia Foxx asked for nomination for President.

A motion to re-elect Tom Ames President of the CCRC was made by Vickie Mace and seconded by Lance Hoffman. Motion carried 4-0.

Patricia turned the meeting over to Tom Ames.

A motion to make Vickie Mace Vice President of the CCRC was made by Lance Hofmann and seconded by Jan Howell. Motion carried 4-0.

A motion to make Jan Howell Secretary of the CCRC was made by Vickie Mace and seconded by Lance Hofmann. Motion carried 4-0.

A motion to continue to meet on the third Wednesday of each month at 6:00pm in the Commissioners Courtroom was made by Vickie Mace and seconded by Lance Hofmann. Motion carried 4-0. Patricia will notify the Brazil Times.

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

A motion to approve the December 13, 2023 minutes was made by Jan Howell and seconded by Lance Hoffman. Motion carried 4-0.

Jim updated the phone conference with PPG concerning ROQ acquisition. The phone conference was productive and agreed to move forward with a proposal to PPG.

A motion to move forward with a proposal was made by Lance Hoffman and seconded by Vickie Mace. Motion carried 4-0.

Jim updated the housing development with a discussion with the Mayor Brian Wyndham. The Brazil City Council voted to give a five-year tax abatement reward to Brad Emmert's project.

Jim updated this year's Manufacturers Appreciation Day. Jim is coordinating and partnering with the Chamber of Commerce for the day. A motion to have Lance Hofmann and Amy Adams to be representatives of the Clay County Redevelopment Commission to work with the Chamber of Commerce to develop plans was made by Jan Howell and seconded by Vickie Mace. Motion carried 4-0. The Hometown Savings Bank agreed to be sponsoring the Manufacturers Appreciation Day.

Tom presented five invoices as follows: 1. Jim for \$13,000 for his semi payment per the new contract. 2. Jim for \$115.05 for mileage reimbursement. 3. Accelerate West Central Indiana ED claim for \$1,500.00 for annual dues. 4. Cox, Zwerner, Gambill and Sullivan for \$383.00 for miscellaneous expenses. 5. Cox, Zwerner, Gambill and Sullivan for \$247.50 for PPG TIF expenses.

Motion to approve the invoices totaling \$15,245.55 as presented was made by Lance Hofmann and seconded by Jan Howell. Motion carried 4-0.

A motion to adjourn was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 4-0.

Thomas Ames

Lance Hofmann

Jan Howell

Vickie Mace

Jeff Fritz

Attest:

Patricia A Foxx

