

CLAY COUNTY REDEVELOPMENT COMMISSION
MINUTES
February 21, 2024

Commission was called to order by President Tom Ames, at 6:00pm. Those in attendance were commission members Tom Ames, Vickie Mace, Jan Howell, and Lance Hofmann. Jeff Fritz was absent. 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 January 17, 2024 minutes was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 4-0.

Tom gave an update on a meeting with Baker Tilly to discuss all the Allocation Areas and other issues related to the upcoming reporting requirements.

Lou Britton gave an update on his meeting with the City of Brazil to discuss the concept of housing development related to residential tax credits. How the Redevelopment Commission should review for housing development tax abatements.

Jim had a discussion with Traci Orman and Ashley Brown to work on a drafting plan for the Rail ROW proposal for submission to PPG.

Lance and Amy met with the Chamber of Commerce to begin putting things together for this year Manufactures Appreciation Day.

Tom presented one invoice as follows: 1. Baker Tilly for \$10,201.25 for services.

Motion to approve the invoice totaling \$10,201.25 as presented was made by Jan Howell and seconded by Lance Hofmann. Motion carried 4-0.

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

Thomas Ames

Vickie Mace

Jan Howell

Lance Hofmann

Jeff Fritz

Attest:

Patricia A Foxx