

CLAY COUNTY REDEVELOPMENT COMMISSION
MINUTES
March 20, 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, Lance Hofmann and Jeff Fritz. Amy Adams, non-voting member, arrived late. Patricia Foxx made the following record to wit:

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

Patti Foxx, Auditor administer the oath of office to Jeff Fritz.

A motion to approve the February 21, 2024 minutes was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 5-0.

Josh Alsip presented a presentation on WRRDA (Wabash River Regional Development Authority).

Jim presented how the new State of Indiana program to fund infrastructure for housing development and how it might be used as part of a housing incentive package.

Jim talked to Tracy about the proposal sent to PPG regarding the PPG ROW area. Tracy is hoping to hear from them within a couple of weeks.

Jim presented information on the Brown Jug project. Jim has sent emails to Mr. Mandabach. Jim mentioned they have built one or two buildings that are housing the animals in it. Another building is in process of competition.

Lance and Amy presented an update with this year's Manufactures Appreciation Day on April 18th, 2024. Invites will be going out soon.

Jim presented a summary on Buddy Raderstorf's Carbon facility location.

Tom presented one invoice as follows: 1. Jim Coffenberry claim for \$139.83 for mileage.

Motion to approve the invoice totaling \$139.83 as presented was made by Lance Hofmann and seconded by Jeff Fritz. Motion carried 5-0.

A motion to adjourn was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 5-0.

Thomas Ames

Vickie Mace

Jan Howell

Lance Hofmann

Jeff Fritz

Attest:

Patricia A Foxx