

CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

July 31, 2024

Commission was called to order by President Tom Ames at 6:00pm. Those in attendance were commission members Tom Ames, Jan Howell, Lance Hofmann, Jeff Fritz, and Vickie Mace. 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 June 5, 2024, Regular Minutes was made by Jeff Fritz and seconded by Jan Howell. Motion carried 5-0. A motion to approve the June 12, 2024, Special Minutes was made by Jeff Fritz and seconded by Jan Howell. Motion carried 5-0.

Tom said the presentation from Mike and Becky Vincent, from Reliable Garage Door, has been table for next month.

Tom discuss the visit with John Mandabach in regards to the Brown Jug operations. Tom, Lance, and Jan, with some others, were unable to go to the place of operation. They had a good discussion with John Mandabach and what the plans are in the future for Brown Jug operations.

Lou Britton is still working on the parcel removal for the I-70/59 TIF Area.

Tom presented five invoices all payable to Cox, Zwerner, Gambill and Sullivan as follow: 1. PDF TIF expenses \$67.50. 2. Downtown TIF expenses \$112.50. 3. Southwest TIF expenses \$247.50. 4. PPG TIF expenses \$157.50. and Miscellaneous expenses \$543.00. For a total of \$1,128.00.

Motion to approve the invoices totaling \$1,128.00 as presented was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 5-0.

Lou Britton presented Resolution 2024-05 Clay County Redevelopment Commission Release of Leasehold interest for the said bond has been paid in full.

Motion to approved Resolution 2024-05 as presented was made by Lance Hofmann and seconded by Jan Howell. Motion carried 5-0.

Lou Britton presented Release of Leasehold Interest in which the project has been paid in full.

Motion to approved the Release of Leasehold interest as presented was made by Lance Hofmann and seconded by Jan Howell. Motion carried 5-0.

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

Thomas Ames

Vickie Mace

Jan Howell

Lance Hofmann

Jeff Friz

Attest:

Patricia A Foxx