

CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

September 18, 2024

Commission was called to order by President Tom Ames at 6:00pm. Those in attendance were commission members Tom Ames, Lance Hofmann, Jeff Fritz, Jan Howell 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 August 21, 2024, Regular Minutes was made by Jan Howell and seconded by Lance Hofmann. Motion carried 5-0.

Lou Britton is working on the parcel removal for the I-70/59 TIF Area. His suggestion is to remove the non-generating parcels of revenue and keeping the parcels that are generating the revenues to the TIF area.

Lou explained Resolution 2024-06 I70/ST RD 59 Economic Development Plan Agreement is to removed several parcels out of the I70/ST RD 9 TIF area.

Motion to approved Resolution 2024-06 I70/ST RD 59 as presented was made by Vickie Mace and seconded by Jan Howell. Motion carried 5-0.

Lou explained Resolution 2024-07 amending the I70/ST RD 59 Economic Development Area of adding back the parcels that generated revenue for the TIF area.

Motion to approved Resolution 2024-07 as presented was made by Vickie Mace and seconded by Jan Howell. Motion carried 5-0.

Lou is talking with Jason Semler of Baker Tilly the State Board of Accounts is wanting a Spending Plan for 2025. Lou will get with Tom and Patti to develop a Spending Plan for 2025.

Brook Reinoehl, Consulting Services, gave an update of getting in contact with the local businesses and reaching out to construction businesses regarding housing for the community. He had sent out letters to businesses letting them know of the change and if hey would like to meet and talk for what they had plans for the future.

There were no claims submitted.

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

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Thomas Ames

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Vickie Mace

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Jan Howell

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Lance Hofmann

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Jeff Fritz

Attest:

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Patricia A Foxx, Secretary