

CLAY COUNTY REDEVELOPMENT COMMISSION

MINUTES

November 20, 2024

Commission was called to order by Vice President Vickie Mace at 6:00pm. Those in attendance were commission members Jeff Fritz, Jan Howell, Lance Hofmann and Vickie Mace. Tom Ames voting members and Amy Adams, non-voting member were not present. Patricia Foxx made the following record to wit:

Vickie Mace led the Pledge to the Flag followed with prayer by Jeff Fritz.

A motion to approve October 16, 2024, Regular Minutes was made by Jeff Fritz and seconded by Lance Hofmann. Motion carried 4-0.

Brad Emmert presented to the Commission's Board a copy of his plan for asking for the abatement to give the old Timberland building a more modern look. He is asking from the City of Brazil a ten-year abatement. Lou Britton had Emmert Tax Abatement and Resolution 2024-14 ready to be presented to the Commissions board members.

Motion was approved the recommendation for Resolution 2024-14 as presented by Lance Hofmann and seconded by Jan Howell. Motion carried 4-0.

Brook Reinoehl gave an update on his progress of getting out to the community. Brook and Tom visited with several of the Clay City businesses.

Patti presented the 2025 calendar to be meeting the 3<sup>rd</sup> Wednesday of each month at 6:00pm in the Clay County Commissioner's room.

Motion to approved the 2025 Calendar as presented was made by Lance Hofmann and second Jan Howell. Motion carried 4-0.

Vickie presented invoices as follows: 1. Baker Tilly for \$8,690.00. 2. Brook Reinoehl for \$2,100.00. and 3. Brazil Times for \$118.76. 4. Cox, Zwerner, Gambill and Sullivan for \$10,997.00. for a total of \$21,905.76.

Motion to approve the invoices totaling \$21,905.76 as presented was made by Jan Howell and seconded by Lance Hofmann. Motion carried 4-0.

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

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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