

CLAY COUNTY REDEVELOPMENT COMMISSION
MINUTES

April 16, 2025

Clay County Redevelopment Commission was called to order by President Tom Ames, at 6:00 p.m. Those in attendance were commission members Tom Ames, Jan Howell, and Vickie Mace. Lance Hofmann, voting member and Amy Adams, non-voting member were not present. Patti 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 March 19, 2024 Regular meeting minutes was made by Jan Howell and seconded by Vickie Mace. Motion carried 3-0.

Jason Semler, Baker Tilly, gave a presentation on the annual Allocation Area/TIF Revenue summary and TIF Management Annual report. Jason is watching closely Senate Bill 1 which has passed to see how that will affects next year figures.

Tom went to the Wabash Valley Community Foundation press release event. Josh Alsip was among the guest speakers. A partnership with the 5 surrounding counties to promote economic development growth, strengthen regional collaboration and invest in regional infrastructure has been created. Overall a great press release event.

Brook has finalized the Manufacturers Appreciation Day. The invitations were mailed out and speakers are set. The date is May 8th at Great Dane with lunch provided by Kit Fitch Catering. Doors open at 11:30am.

Brook handed out monthly highlights of what he has been working on for the Redevelopment Commission.

Lou has been talking to Brad Emmert regarding the warehouses at Timberland. This is the property across from Holly Brooke to see what kind of impact that will do to the TIF area.

Tom presented one invoice as follows: 1. Brook for \$2,100.00 for his monthly payment per the contract.

Motion to approve the invoices totaling \$2,100.00 as presented was made by Jan Howell and seconded by Vickie Mace. Motion carried 3-0.

A motion to adjourn was made by Jan Howell and seconded by Vickie Mace. Motion carried 3-0.

Thomas Ames

Lance Hofmann

Jan Howell

Vickie Mace

Attest:

Patricia A Foxx