

CLAY COUNTY REDEVELOPMENT COMMISSION
MINUTES

May 21, 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, Lance Hofman Vickie Mace and Steve Withers. Amy Adams, non-voting member was not present. Patti Foxx made the following record to wit:

Steve Withers was sworn in by Patti Foxx as a new member to Clay County Redevelopment Commission.

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

A motion to approve April 16, 2025 Regular meeting minutes was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

Lou Britton, Redevelopment Commission Attorney, explained Resolution 2025-06 regarding the TIF's units having excess funds.

A motion to approve Resolution 2025-06 as presented was made by Lance Hofman and seconded by Steve Withers. Motion carried 5-0.

Tom will be attending the Clay County Housing Steering Committee meeting with Bryan Allender. A survey will be going out in the middle of June to be returned to Julie Hart.

Brook handed out the survey results from the Manufacturers Appreciation Day. Tom estimated that around 52 had attended which was more than last year. Overall positive feedback.

Brook attended Indiana Economic Development course at Ball State University and completed the weeklong course. He said the course was very beneficial and was a very intense week.

Tom presented invoices as follows: 1. Brook for \$2,100.00 contract monthly payment, 2. Baker Tilly annual TIF report \$19,920.00, 3. Cox, Zwerner, Gambill and Sullivan for \$2,202.00 TIF services. The invoices total is \$24,222.00.

Motion to approve the invoices totaling \$24,222.00 as presented was made by Jan Howell and seconded by Vickie Mace. Motion carried 5-0.

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

Thomas Ames

Lance Hofmann

Jan Howell

Vickie Mace

Steve Withers

Attest:

Patricia A Foxx