

CLAY COUNTY REDEVELOPMENT COMMISSION
MINUTES

September 17, 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, Vickie Mace, Steve Withers, and Lance Hoffman. Amy Adams, non-voting member, was 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 August 20, 2025 Regular meeting minutes was made by Vickie Mace and seconded by Lance Hoffman. Motion carried 5-0.

Lou Britton, Attorney, presented Metals and Additives, LLC abatement Resolution 2025-09 to the Commission Board. This will also be presented to the Commissioners and Council meeting next month. Also present was Tammy Lowe and Johnathon Streaker representing Metals and Additives, LLC.

RESOLUTION NO. 2025- 09
OF THE CLAY COUNTY REDEVELOPMENT COMMISSION
Metals and Additives LLC (Personal Property Tax Abatement)

WHEREAS, **Metals and Additives LLC** (“Petitioner”) has submitted to the Clay County Redevelopment Commission its Statement of Benefits-Personal Property Form SB-1/Personal Property dated the 17 day of September, 2025 in connection with a proposed abatement for the purchase of drying equipment to increase drying capacity and has represented the Project will permit it to maintain 106 full-time salaried and hourly jobs, and an annual payroll of approximately \$ 8,340,774 and add 6 new full time-salaried and full time-hourly jobs with an annual payroll of approximately \$249,000.00 and that the cost of the project is approximately \$350,000.00 acquisition and installation of used manufacturing equipment acquired by it in an arm’s length transaction; and

WHEREAS, the Petitioner has been advised that Petitioner will be required to execute a form of Abatement Calculation Agreement and will be required to pay a fee annually based upon the amount of the abatement in accord with Resolution 6-2008 of the Clay County Council, and Petitioner has agreed to execute such Abatement Calculation Agreement and pay such fee; and

WHEREAS, the Petitioner has agreed to pay the tax abatement initiation fee of \$3,500.00 to the Clay County Redevelopment Commission to defray costs and expenses of the creation of the Economic Revitalization Area; and

WHEREAS, the Clay County Redevelopment Commission has been charged with giving preliminary review and approval of tax abatement applications and making its recommendation to the Clay County Council concerning such abatements;

The Clay County Redevelopment Commission, acting at its regular meeting, at which meeting a quorum was present, which meeting was duly advertised according to law, did, by a majority vote, adopt the following Resolution:

NOW, THEREFORE, BE IT RESOLVED as follows:

The Clay County Redevelopment Commission hereby approves the Statement of Benefits (SB-1) for Personal Property improvements dated the 17 day of September, 2025, submitted by Petitioner and subject to Petitioner's execution of an Abatement Calculation Agreement, agreement to pay the annual fee established by Resolution 6-2008 of the Clay County Council and payment of the costs to the Clay County Redevelopment Commission of the establishment of the Economic Revitalization Area, does recommend to the Clay County Council that it approve Petitioner's proposed revitalization area.

Dated: September 17, 2025.

CLAY COUNTY REDEVELOPMENT COMMISSION

Lance Hofmann /s/
Lance Hoffmann

Vickie Mace /s/
Vickie Mace

Jan Howell /s/
Jan Howell

Steve Withers /s/
Steve Withers

Tom Ames /s/
Tom Ames

Attest:

Patricia Foxx /s/
Patricia Foxx, Auditor
Clay County, Indiana

A motion to approve Metals and Additives, LLC abatement Resolution 2025-09 as presented was made by Lance Hofmann and seconded by Vickie Mace. Motion carried 5-0.

Tom presented 2026 Spending Plan that will be presented to the Commissioners and Council meeting next month. Lou reviewed the spending plan and approved the plan.

A motion to approve the 2026 Spending Plan as presented was made by Lance Hoffman and seconded by Steve Withers. Motion carried 5-0.

Brook gave an update on the activities he has been working on. The next event he will be attending is the WCIP Regional Summit on September 26.

Tom presented invoices as follow: 1. Brook for \$2,100.00 contract monthly payment. 2. Cox, Zwerner and Gambill invoice for Southwest TIF \$845.00, Downtown Project TIF \$282.50 and Miscellaneous services \$1,400.50 for a total of \$2,528.00. The grand total is \$4,628.00

A motion to approving the invoices totaling \$4,628.00 as presented was made by Vickie Mace and seconded by Lance Hofmann. Motion carried 5-0.

Amy Burke Adams and Brook Reinoehl went to the Thrive open house event in Terre Haute. Amy signed up for a Purdue Seminar in November. Tom wanted to thanks Lance for presenting the budget to the Council during Budget Hearings.

A motion to adjourn was made by Lance Hoffman and seconded by Steve Withers. Motion carried 5-0.

Thomas Ames

Lance Hofmann

Jan Howell

Vickie Mace

Steve Withers

Attest:

Patricia A Foxx