

Minutes of July 12, 2024 – Draft Not Approved by the Board

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
July 12, 2024



ATTENDANCE

Gwen Eberly, representing Montgomery County
Mike Stevens, represents Employers in the JEDD
Kevin Schweitzer, representing the City of Clayton
Jim Borland, representing Clay Township
Bill Kindred, representing the Employees in the JEDD
Steve Argast, Alternate

CALL TO ORDER

Eberly called the meeting to order at 2:32 PM. Present from the Board were Gwen Eberly, Mike Stevens, Kevin Schweitzer, Jim Borland, and Bill Kindred.

CLERK'S REPORT

Eberly presented the minutes of the JEDD Board Meeting held April 12, 2024. Motion by Stevens to approve the minutes as presented, second by Borland. All yeas, motion carried.

TREASURER'S REPORT

Schweitzer presented the Treasurer's Report for July 2024. Motion by Kindred to approve the report as presented, second by Stevens. All yeas, motion carried.

OLD BUSINESS

Steve Stanley, Development Specialist, with the Montgomery County Transportation Improvement District (TID) advised QuikTrip has purchased the property along State Route 49 and is currently working through the permitting process. At this time, they are not sure they want to be in the JEDD, but the County is still working on this with them. Mr. Borland asked about the status of the easements, Mr. Stanley advised all easements have been secured.

NEW BUSINESS

Mr. Kindred stated he has been approached by a resident who purchased a parcel on State Route 40 within the JEDD. They are interested in building a food recycling facility, and stated this business was USDA permitted. They were inquiring if the business could get a tax abatement. It was determined that they would need to work through the Township on the tax abatement.

ADJOURNMENT

Motion by Borland to adjourn the meeting, second by Schweitzer. The meeting adjourned at 2:54 PM.

The next Board meeting is scheduled on October 11, 2024.