

Minutes of August 21 2024 Special Meeting



Special Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
August 21, 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 Kincaid, represents the Employees in the JEDD

CALL TO ORDER

Eberly called the meeting to order at 2:36 PM. Present from the Board were Gwen Eberly, Mike Stevens, Kevin Schweitzer, Jim Borland, and Bill Kincaid.

NEW BUSINESS

Doors Galore submitted an application for the Business Assistance Program. The funds requested would be to assist with the expansion of their current business location and site improvements. Their application states it would create 2 additional positions and retain their current 14 employees. They are requesting \$10,000, which Schweitzer stated is about 4% of their project costs. Schweitzer also advised this would be on a reimbursement basis and will be paid out once the project is completed. Motion by Stevens to approve the application, motion was seconded by Kindred. All yeas, motion carried.

Schweitzer advised there were some updates needed to the JEDD Map, this included removing the Douglas property that had been removed from the JEDD.

ADJOURNMENT

Motion by Kindred to adjourn the meeting, second by Schweitzer. The meeting adjourned at 3:05 PM.

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