

CITY OF KNOX PLANNING COMMISSION 101 WEST WASHINGTON STREET KNOX, INDIANA 46534 574-772-5445

Meeting Minutes: May 7, 2019

<u>Members Present:</u> Jim Strong, Brent VanNorman, Dan Allen, George Byer, John Wilson, Ron Parker, Bertha Blue, Don Kring

Members Not Present: N/A

Staff Present: Kenny Pfost, Martin Bedrock

Staff Not Present: N/A

The May 7, 2019 Planning Commission meeting was called to order at 7:00 p.m. by President Jim Strong. The Pledge of Allegiance was conducted, and Roll Call was performed. Member Allen made a motion to approve the April 2, 2019 minutes. Member Byer seconded the motion. Carried 8-0.

Amendment of Declaratory Resolutions – Knox and Knox Industrial Park TIFs: Clerk-Treasurer Jeff Houston was present, and he explained the purpose of the TIF districts. He also informed the Commission that the both districts had been amended to expand that areas that each district covers. Clerk-Treasurer Houston went on to say that items in which TIF money could be used for were also added. He advised the Commission that the Knox Redevelopment Commission and Starke County Commissioners have already approved the amendments, and now the Knox Planning Commission needs to confirm that the amendments conform to the Knox Redevelopment Plan. Vice President Wilson made a motion to confirm that the amendments made to the Knox TIF District conforms to the Knox Redevelopment Plan. Member Kring seconded the motion. Carried 8-0. Vice President Wilson made a motion to confirm that the amendments made to the Knox Industrial Park TIF District conforms to the Knox Redevelopment Plan. Member Byer seconded the motion. Carried 8-0.

Other Business: Member Blue was added to the Code Review Committee.

Adjournment: Vice President Wilson made a motion for adjournment. Member Kring seconded the motion. Carried 8-0. Meeting adjourned.

Kenny Pfost Director/Secretary