Knox Redevelopment Commission

June 3, 2019

Present: Jeff Berg

Marcia Hayes-President

Mayor Estok Mike Estok Jeff Houston Marsha Boggs

Autumn Ferch- Attorney

Absent: Jerry Gurrado

MEETING MINUTES

Meeting called to order by Marcia Hayes, President.

Minutes of meeting held on May 6, 2019 were approved – motion made by Jeff Berg, seconded by Marsha Boggs, motion carried.

Open – Public Hearing held on Confirmatory Resolution 2019-RE8 downtown TIF and 2019-RE9 Industrial Park TIF. Resolution 2019-RE8 -amending Confirmatory Resolution for Knox downtown TIF. Resolution 2019-RE9- amending Confirmatory Resolution for Industrial Park TIF.

Public hearing held- after questions and answers provided to JW Hicks owner, by Mayor Estok and Jason Selmer

Motion made by Jeff Berg and seconded by Mike Estok to approve.

Amending Confirmatory Resolution 2019-RE8, 2019-RE9 for Downtown TIF and Industrial Park TIF.

Annual Meeting Held – In which the Commission presented the budget for tax increments revenues and display long term plans and impacts for the tax increment allocation areas.

Jason Selmer of Baker Tilly Municipal Advisors, LLC gave the TIF report presentation IC36-7-25-8

All members appreciated the information provided by Baker Tilly

After general discussions, meeting was adjourned by President Marcia Hayes, motion made by Jeff Berg and seconded by Mike Estok, motion carried.