KNOX REDEVELOPMENT COMMISSION
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall November 15, 2023 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Mike Estok, Marsha Boggs, Marcia Hayes. Others present Mayor Dennis Estok.

Members absent: Nathan Bradley

The meeting was called to order by Jeff Berg, President

Amendment to Agenda: Add as 6A – Proposed Annexation Area. A motion was made by Marsha Boggs to add this amendment and seconded by Marcia Hayes. Motion Passed 4-0.

Approval of Minutes from September 20, 2023: A motion was made by Mike Estok and seconded by Marsha Boggs to approve the minutes as submitted. Motion passed 4-0.

Approval of Special Meeting Minutes from October 11, 2023: A motion was made by Marcia Hayes and seconded by Marsha Boggs to approve the minutes as submitted. Motion passed 4-0.

Approval of Minutes from October 18, 2023: A motion was made by Mike Estok and seconded by Marcia Hayes to approve the minutes as submitted. Motion passed 4-0.

Combining TIF Districts: This would consist of combining the 2 current TIF districts and possibly adding a residential TIF district. It would be best to hire Baker Tilly to complete this work.

A motion was made by Mike Estok and seconded by Marsha Boggs to approve the combining of the 2 current TIF's and hire Baker Tilly for this project. Motion passed 4-0.

Proposed Annexation Area: The Blessings Property and First Source Bank is the current annexation locations. It is best to combine the TIf's and possibly add a residential TIF at the same time as the Annexation.

A motion was made by Marcia Hayes and seconded by Marsha Boggs to approve the annexation of the Blessings Property and 1st Source Bank. Motion passed 4-0.

Adjournment of Meeting: Motion made by Marsha Boggs and seconded by Marcia Hayes. Motion passed 4-0.

Meeting adjourned.

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Jeff V. Berg – President   Autumn C. Ferch – Secretary