

Knox Redevelopment Commission

December 2, 2019

Present: Mayor Estok

Jeff Berg

Marcia Hayes

Marsha Boggs

Jeff Houston

Absent: Mike Estok

Jerry Gurrado

Meeting Minutes

Meeting called to order by Marcia Hayes, President.

Jeff Berg motion to accept the minutes of meeting held September 11, 2019. Marsha Boggs seconded, motion carried.

General discussions of Resolution No. 2019-RE19, information provided by Baker Tilly creating separate TIF area for Common Collabs. After questions and answers by commission. Motion made by Jeff Berg to accept Resolution No. 2019-RE19 amending Declaratory Resolution of the Knox Redevelopment Commission reducing the original allocation area of the Knox Industrial Park Economic Development Area, creating new Common Collabs allocation area, designating taxpayer and adding projects to the plan. Motion seconded by Marsha Boggs, motion carried.

Motion made by Jeff Berg to approve purchase of Holiday Decorations for \$7,000.00, Marsha Boggs seconded, motion carried.

10 S Main Street general discussion about purchase or lease by Nathan. City may consider finance with interest and payment discussed after 1st of the year.

Façade Project discussed, if we do not receive the Steller Community, we still want to proceed with the project.

General discussion of 8 S Main Street demolition.

Signing of vouchers by President and Secretary.

Motion made by Marsha Boggs to adjourn, seconded by Jeff Berg, motion carried.