

Knox Redevelopment Commission

Meeting date: November 22, 2021

Members present: Jeff Berg, Marcia Hayes, Marsha Boggs, Richard June, Wendy McIntire, Mayor Estok

Others present: Autumn Ferch (attorney), Cyndi Kidder, Ron Parker, Jason Semler (Baker Tilly)

Meeting Minutes

Meeting called to order by President Jeff Berg at 5:00 p.m.

Amendment to agenda. Add 4A: Baker Tilly claim

Approval of August 5, 2021 minutes. M.Hayes motion, R.June second. Passed 5-0

TIF presentation (IC 36-7-25-8) by Baker Tilly. Jason Semler presented annual report. The report covered the Knox Redevelopment area and the Industrial Park Economic Development area.

Baker Tilly claim for \$7125.00 M.Boggs motion, M.Hayes second. Passed 5-0

Funding request for holidays decorations removed from agenda. No need for additional funding per Mayor Estok.

Sabre property update. Waiting on title company to complete process. Hoosier Solar interested in a 3 year lease for office space. Discussion will take place, however maybe a shorter term.

Other discussion: R.June mentioned Peppermint parade & if help is needed preparing downtown.

Signing of vouchers.

Adjourn meeting at 5:25 p.m. M.Boggs motion, R.June second. Passed 5-0