KNOX REDEVELOPMENT COMMISSION
REGULAR MEETING
WEDNESDAY, JANUARY 18, 2023 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall January 18, 2023 with the following members present: Board Members: Jeff Berg, Marcia Hayes, Nathan Bradley, Marsha Boggs, Autumn Ferch, and Mike Estok via phone. Others present Mayor Dennis Estok. Members absent:

The meeting was called to order by Jeff Berg, President.

Amendment to Agenda: An Amendment to the Agenda was made to add reorganization of the board. Motion made by Marsha Boggs, seconded by Marcia Hayes. Motion passed 4-0.

Reorganization:

President: Marcia Hayes nominates Jeff Berg as President and seconded by Nathan Bradley. Nominations closed. Motion passes 4-0. Jeff Berg is President.

Vice President: Marsha Boggs nominates Marcia Hayes as Vice President and seconded by Nathan Bradley. Motion passes 4-0. Marcia Hayes is Vice President.

Secretary: Marcia Hayes nominates Autumn Ferch as Secretary and seconded by Nathan Bradley. Motion passes 4-0. Autumn Ferch is Secretary.

Approval of Minutes from December 21, 2022: A motion was made by Nathan Bradley and seconded by Marcia Hayes to approve the minutes as submitted. Motion passed 4-0.

Review of Façade Program Application and Guidelines:

Adopt Peoria's Project Eligibility requirements as discussed. A motion was made by Nathan Bradley and seconded by Marsha Boggs. Motion passed 4-0.

Add in Peoria's item 4 of their Project Approval Process. A motion was made by Marcia Hayes and seconded by Marsha Boggs. Motion passed 4-0.

Add in Peoria's Exhibit A of eligible project costs. A motion was made by Marcia Hayes and seconded by Nathan Bradley. Motion passed 4-0.

Add in Peoria's Exhibit A of noneligible project costs. A motion was made by Marsha Boggs and seconded by Nathan Bradley. Motion passed 4-0.

Add in, applicants must appear before the Redevelopment Commission to present their project, prior to approval. A motion was made by Marsha Boggs and seconded by Nathan Bradley. Motion passed 4-0.

Grow Your Own Organics Update: City Attorney, Autumn Ferch informed the board there is no update at this time.

Extension of Sewer and Water: The new dentist office wants to annex into the City. Currently discussing annexation with 1st Source Bank. Annexation has to be continuous, therefore 1st Source or another neighboring property must also annex into the City. The plan is to bore under the highway to extend utilities to them. Approximate cost for this is $150,000

The industrial park sewer bids are out and will probably be awarded in February.

Adjournment of Meeting: Motion made by Marcia Hayes, seconded by Nathan Bradley. Motion passed 4-0. Meeting was adjourned at 6:09 p.m.

Jeff V. Berg — President

Autumn Ferch — Secretary