

KNOX REDEVELOPMENT COMMISSION

REGULAR MEETING

WEDNESDAY, DECEMBER 20, 2023 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall December 20, 2023 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Marsha Boggs, Marcia Hayes, Mike Estok by phone. Others present Mayor Dennis Estok.

Members absent: Nathan Bradley

The meeting was called to order by Jeff Berg, President

Amendment to Agenda: None

Approval of Minutes from November 15, 2023: A motion was made by Marcia Hayes and seconded by Marsha Boggs to approve the minutes as submitted. Motion passed 3-0.

Approval of Special Meeting Minutes from November 29, 2023: A motion was made by Marsha Boggs and seconded by Marcia Hayes to approve the minutes as submitted. Motion passed 3-0.

Resolution 2023-RE9 Declaratory Resolution – Combining TIF Districts: A motion was made by Marsha Boggs and seconded by Marcia Hayes to approve to pass Resolution 2023-RE9 Declaratory Resolutions – Combining TIF Districts as presented. Motion passed 3-0.

2024 RDC Meeting Schedule: A Motion was made by Marcia Hayes and seconded by Marsha Boggs to approve the 2024 meeting dates as presented. Motion passed 3-0.

Adjournment of Meeting: Motion made by Marsha Boggs and seconded by Marcia Hayes. Motion passed 3-0.

Meeting adjourned.

Jeff V. Berg – President

Autumn C. Ferch – Secretary