



**CITY OF KNOX PLAN COMMISSION
101 WEST WASHINGTON STREET
KNOX, INDIANA 46534
574-772-5445**

Meeting Minutes: January 10th, 2024

Members Present: Jeff Houston, Sherry Cowen, Jeff Berg, Dave Metz, Jim Brown, Ron Parker, Jim Jenkins, Donald Kring

Members Not Present: John Wilson, Justin Schramm

Staff Present: Lonnie Boley

The January 10th, 2024 Planning Commission meeting was called to order at 6:00 p.m. by President Donald Kring. The Pledge of Allegiance and Roll Call was performed. Member Sherry Cowen made a motion to approve December 5th minutes with member David Metz with a second. Motion carried 8-0

The Planning Commission had a reorganization meeting. Voting for President: Nominations were Donald Kring and Jeff Berg. Donald Kring will continue as President with 5 yays to 3 nays.

For Vice President nominations were Jeff Berg and John Wilson. Jeff Berg is the new Vice President with 6 yays to 2 nays.

Member Jeff Houston nominated Sherry Cowen as secretary. Vote was 8-0. Sherry will continue as secretary.

Member Ron Parker made a motion for Lonnie Boley as Planning Director. Vote carried 8-0.

Discussion on Attorney Justin Schramm was mentioned by Vice President Berg. That in the past we nominated him. Vice President Berg nominated Justin Schramm as City of Knox Plan Commission Attorney for 2024. Vote carried 8-0 to retain Mr. Schramm as Plan attorney.

Plan Commission adopts order approving Amending Declaratory Resolution and Consolidated Plan.

Greg Balsano with Baker Tilly Municipal Advisors was in attendance providing information on the two allocation areas and to answer any questions.

Mayor Estok spoke briefly about the consolidation of Tif .

Director Boley spoke in reference to storage containers. We are currently looking at an ordinance in reference to these storage containers. Attorney Schramm has been requested to draw up an ordinance referencing the non-usage within the city limits and including R-1 in the two-mile jurisdiction.

No new business.

No other business was brought before the Planning Commission.

No further Citizen comments.

No other discussion.

Member Berg made a motion to adjourn the meeting. Motion seconded by member Jenkins.
Motion carried 8-0

Sherry Cowen
Secretary