

KNOX REDEVELOPMENT COMMISSION

REGULAR MEETING

WEDNESDAY, FEBRUARY 21, 2024 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall February 21, 2024 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Marsha Boggs, Marcia Hayes and Nathan Bradley. Others present Mayor Dennis Estok, Greg Balsano (Baker Tilley), Steve Dodge, Candice Brown, and Amy Stacy.

Members absent: Mike Estok.

The meeting was called to order by Jeff Berg, President

Amendment to Agenda: None

Approval of Minutes from January 17, 2024: A motion was made by Marsha Boggs and seconded by Marcia Hayes to approve the minutes as submitted. Motion passed 4-0.

Public Hearing: Combining TIF Districts and Expanding to Create New SF Housing Allocation Area.

- Public Hearing Opened
 - Greg Balsano describes the TIF and the Resolution.
 - If the Resolution is passed by the RDC today it will then go before the Council at their meeting next week for approval.
 - Greg gave a brief overview of the 4 components of the Resolution.
 - 1. Consolidation into 1 TIF area so the money collected can be spent throughout the entire area.
 - 2. Residential Area
 - 3. Removal of negative Parcels
 - 4. Consolidating the Economic Development Plan.
 - TIF money can be used by City on City owned property.
 - Greg Mikulich, Knox School Superintendent provided a letter for the members to read.
 - Public hearing closed.

Resolution 2024-RE3: Confirmatory Resolution – Combining TIF Districts

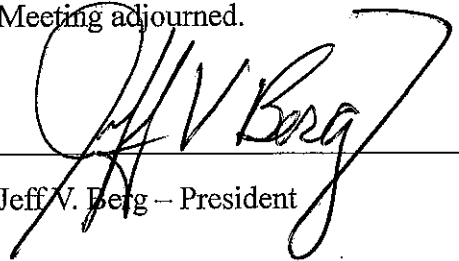
- A motion was made by Marcia Hayes and seconded by Marsha Boggs to approve and pass Resolution 2024-RE3. Motion passed 4-0.

Public Comment – Candice Brown and Amy Stacy asked what the plan was with 6 N. Main St.

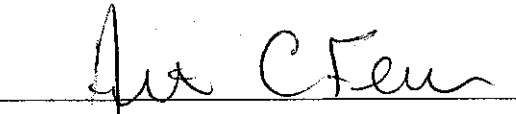
- As of now the RDC has not decided if the building will be sold or if a pop-up store will be offered.
 - o If it is a pop-up store; interested parties will be required to submit a business plan along with a financial plan.

Adjournment of Meeting: Motion made by Marsha Boggs and seconded by Marcia Hayes.
Motion passed 4-0.

Meeting adjourned.



Jeff V. Berg – President



Autumn C. Ferch – Secretary