**Wednesday, January 10, 2018**

**7:00 pm**

**DRAFT**

**MINUTES**

##### **Call to Order:** At 7:00 PM, Chairman Mauer called the meeting to order. All rose to recite the **Pledge of Allegiance.**

**Roll Call: Present:** Chairman Mauer, Commissioners Anderson, Derham, and Gruner; Mayor Maurer, Building Administrator Rigg and Ghada Company Representative Elias Sahyouni (Louie). Absent: Commissioners Eagle, Harris and Hoehn,

**Approval of Meeting Minutes:** There being no dissent, the Minutes of the December 13, 2017 Meeting of the Knoxville Plan Commission were approved as presented.

**OLD BUSINESS:**

While no Old Business was scheduled, Mr. Elias Sahyouni (Louie) of the Ghada Company was present to offer his changes to **the façade of the buildings at 218 and 222 East Main Street** for the Commission’s approval. In the course of the discussion a number of agreements were made. Commissioner **Gruner moved** to approve the following specific items:

* + The façade color will be changed to Burnt Auburn, Sherwin Williams HGSW 3042.
  + The existing columns will be made round (instead of square) and painted white,
  + The exterior lights to be installed will be hanging carriage lights and will be painted a dark or hunter green.

Commissioner **Anderson seconded** the motion which passed with four (4) Yes votes and three (3) Absent. This report will be forwarded to the City Council.

**NEW BUSINESS:**

1. **TIF Request –American Best Value Inn:** Mayor Maurer presented background on the project that the new owner of the motel is planning. The information is given to the Plan Commission to keep the Members informed but no action is required.

**New Agenda Items:**

* Commissioner Gruner suggested that an item be added to the Agenda for a future date to define the future of the Knoxville Plan Commission. Should the Plan Commission be merged with the Zoning Board of Appeals? Should the Plan Commission be preparing a plan for the future development of the City?
* Mayor Maurer mentioned that Matt and Sarah Hanson are looking for a property to establish a Micro-Brewery. He said that current ordinances do not provide for a winery or a micro-brewery. Potentially, new ordinances and/or zoning may have to be developed.

**ADJOURN**: At about 7:40 PM, Commissioner **Gruner moved** to Adjourn the Meeting; Commissioner **Anderson seconded** the motion which **passed** with no dissent.

Submitted by:

Charlie Gruner,

Planning Commissioner,

City Clerk