

Knox Redevelopment Commission

Meeting date: October 15, 2020

Present: Jeff Berg

Mayor Dennis Estok

Mike Estok

Marcia Hayes

Wendy McIntire

Autumn Ferch

Absent: Jerry Gurrado

Marsha Boggs

Meeting Minutes

Meeting called to order by Jeff Berg, President at 4:02pm.

No amendments to the agenda made.

Approval of minutes from August 24, 2020 meeting. Marcia Hayes made motion, Mike Estok seconded.

Discussion of 8 S. Main St. Demolition is complete. Estimate for foundation and footer to be complete by Brian Allen is approximately \$2300. Request for additional \$2500 to cover the cost. Wendy McIntire made the motion, Marcia Hayes seconded. If historical route to be considered, then it's a 50/50 match grant and not an avenue the RDC wants to pursue.

10 S. Main St lease renewal discussed. Was currently on a 6 month lease, which ended September 30, 2020. October payment of \$100 was made, but new contract needs to be written. Mayor has had discussion with Nathan about purchasing the building. Discussion for new contract as follows: continue the 6 month lease contract, but \$100 per month for first 3 months (October, November, & December), \$300 per month for next 3 months (January, February, & March). Mayor Estok will also discuss with him if lease agreement after this, beginning April 2020, the amount will be \$500 per month. Mike Estok made the motion. Marcia Hayes seconded.

Moose lodge. No auction of contents will take place. Possibly tearing down the building due to extensive costs for repairs.

Facade program is an ongoing discussion and tabled for now. Jeff Berg will contact Jerry Gurrado to check on the update. Mike Estok made the motion. Marcia Hayes seconded.

Main St. funding. If Knox becomes a Main Street community, we would be eligible for more grants, etc. RDC is on board and would assist with funding, but is only a participant. It's a community headed project and would need cooperation by business owners. Marcia Hayes made the motion. Mike Estok seconded.

Motion made by Mike Estok to adjourn the meeting at 4:43 pm. Marcia Hayes seconded.