

**KNOX REDEVELOPMENT COMMISSION
REGULAR MEETING
WEDNESDAY, APRIL 20, 2022 AT 4:30 P.M.**

CALL TO ORDER:

The Knox Redevelopment Commission met in Regular Session at the Knox City Hall April 20, 2022 at 4:30 pm with the following members present: Board Members Jeff Berg, Marcia Hayes, Nathan Bradley, Marsha Boggs, MaryLynn Ritchie. Others present: Mayor Dennis Estok, City Attorney Autumn Ferch. Members Absent: Mike Estok

AMENDMENT TO THE AGENDA AND APPROVAL OF MINUTES FOR 3/16/22:

Minutes of the previous meeting were mailed to the Board Members prior to the meeting for their review. President Jeff Berg made an addition to the agenda. 4a Downtown Light Poles. He also made a correction to the minutes, the motion about the 14 trees was made by Nathan, not Jeff as stated in the minutes. Both the correction to the minutes and addition to the agenda were accepted. A motion was made by Marsha Boggs, Hayes, second by Marcia Hayes to approve the minutes as submitted. Motion passed with four (4) ayes and (0) nays.

UPDATE ON TREE PROGRAM:

Jeff informed us that we had to use Plan B. The nursery we planned on using for the trees could not do it, so Mitchell found a new vendor from Michigan. They will start putting them up on Monday. Old trees were already removed. No further action was required by the Board.

4a DOWNTOWN POLE RESTORATION:

On Monday Cory Schwartz, S.F. Industrial came and inspected all the poles. He said they can be restored and will give us a detailed quote for restoration. No further action was required by the Board.

FAÇADE PROGRAM:

The Board approved five applications.

1. Poppin Off Popcorn
2. O's Tap
3. The Rabbit
4. MBS & Merit Foundation
5. Sports Unlimited

All award letters will be sent to businesses. They need to get true estimates from an approved contractor and the 20% has be paid up front. Marcia Hayes made a motion, seconded by Marsha Boggs to approve the five applications for the businesses that applied. Motion passed with four (4) ayes and (0) nays.

MISCELLANEOUS:

Mayor Estok reported that he showed the Sabre building to a company today and a trucking company also called to look at it.

Dave Weinberg, owner of MBS came to thank us for awarding MBS the grant.

SIGNING OF VOUCHERS:

Members signed all vouchers as presented.

ADJOURNMENT:

There being no further business to come before the Board at this time, the meeting was adjourned at 4:45 p.m. Motion was made by Marcia Hayes, seconded by Marsha Boggs. Motion passed with four (4) ayes and (0) nays.

Approved this _____ day of _____, 2022.

Jeff V. Berg

President

Mary Lynn Ritchie

Secretary