## KNOX REDEVELOPMENT COMMISSION REGULAR MEETING WEDNESDAY, MARCH 15, 2023 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall March 15, 2023 with the following members present: Board Members: Jeff Berg, Marcia Hayes, Nathan Bradley, Autumn Ferch, and Mike Estok via phone. Others present Mayor Dennis Estok and David Weinberg. Members absent: Marsha Boggs

The meeting was called to order by Jeff Berg, President.

Amendment to Agenda: An Amendment to the Agenda was made to add 6 North Main Street to the agenda as 4a and David Weinberg as 3a. Motion made by Nathan Bradley, seconded by Marcia Hayes. Motion passed 3-0.

Approval of Minutes from January 18 & February 15, 2023: A motion was made by Marcia Hayes and seconded by Nathan Bradley to approve the minutes as submitted. Motion passed 3-0.

David Weinberg:

David provided a quote from Simons Speed Shop for metal awnings. The quote is for \$5600 and there is only \$5311.32 left in the grant. David to pay his portion first and the city will cover the rest with the remainder of the grant.

A motion was made by Nathan Bradley to approve the awnings and seconded by Marcia Hayes. Motion passed 3-0.

Review of Facade Program Application and Guidelines:

The Façade application and guidelines were reviewed and discussed. A motion was made by Marcia Hayes to approve the application as presented and seconded by Nathan Bradley. Motion passed 3-0

## 6 North Main Street:

The building may need a new roof. A motion was made by Nathan Bradley to begin getting quotes for a new roof and seconded by Marcia Hayes. Motion passed 3-0.

Mayor Estok discussed with the board the purchasing of property from South Brook Inc. He requested to use approximately \$170,000 out of the tif fund for this project. Motion to approve said expenditure was made by Marcia Hayes and seconded by Nathan Bradley. Motion passed 3-0.

Jeff Berg shared with the Board that as of now Advantage Dental will not be building as originally planned.

Adjournment of Meeting: Motion made by Nathan Bradley, seconded by Marcia Hayes. Motion passed 3-0. Meeting was adjourned at 5:28 p.m.

Jeff V. Berg

President

Autumn Ferch

Secretary