KNOX REDEVELOPMENT COMMISSION REGULAR MEETING WEDNESDAY, APRIL 19, 2023 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall April 19, 2023 with the following members present: Board Members: Jeff Berg, Marcia Hayes, Nathan Bradley, Autumn Ferch, and Marsha Boggs. Others present Mayor Dennis Estok. Members absent: Mike Estok.

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

Amendment to Agenda: No amendments to the agenda

Approval of Minutes from March 15, 2023: A motion was made by Marsha Boggs and seconded by Marcia Hayes to approve the minutes as submitted. Motion passed 4-0.

Pickleball Equipment:

The RDC helped fund the pickleball courts. It is starting to become more popular and attract more people.

It would be beneficial for the players to have a pickleball machine. This would allow beginners to learn how to play and others to practice. The cost for the machine, balls and a shed to store it in should cost under \$7000-\$8000. It was also requested that a blower be purchased so the players can clean the courts off prior to playing.

Motion was made to spend up to \$8,000 out of the regular tif fund for the pickleball machine, balls, shed and blower. Motion was made by Marcia Hayes and seconded by Marsha Boggs. Motion passed 4-0.

Last Year Façade Program Applications:

There are some applications that were approved last year where the project was never completed but the businesses have purchased materials.

O's Tap window replacement is one. The windows have already been purchased they are just waiting on the receipts.

Greg Underwood is another property where he has already purchased items for the project.

A motion was made by Nathan Bradley to honor these two projects that were approved last year because they had already purchased material for them and this motion was seconded my Marcia Hayes. Motion passed 4-0.

6 North Main Street:

Mayor met with Mr. Reedy to get a quote for the new roof. He provided a quote for \$10,600 where he will tear off the metal and redo the roof. This quote was significantly lower than expected so he is going to begin fixing the roof.

Adjournment of Meeti 4-0. Meeting was adjou	•	n Bradley, seconded by Mar	rsha Boggs. Motion passed
Jeff V. Berg	President	Autumn Ferch	Secretary