KNOX REDEVELOPMENT COMMISSION REGULAR MEETING WEDNESDAY, SEPTEMBER 20, 2023 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall September 20, 2023 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Mike Estok, Marcia Hayes, Marsha Boggs and Nathan Bradley. Others present Seth Johnson, Chris VanDuyne. Members absent:

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

Amendment to Agenda: No amendments

Approval of Minutes from August 16, 2023: A motion was made by Marcia Hayes and seconded by Nathan Bradley to approve the minutes as submitted. Motion passed 5-0.

Salon Allure – Façade Program Application:

- Façade application reviewed.
- The board requested a 2nd quote or a more itemized quote before approval can be made. It may be difficult to get a 2nd quote because the building requires specialized work.

Funding for Kayak Launch:

- The CVC board provided the Park \$15,000 to install a kayak launch into the river on the East side of the 35. The estimated cost of the project is \$30,000.
- A motion was made by Mike Estok and seconded by Marcia Hayes to provide up to \$15,000 to complete the Kayak Launch project. Motion passed 5-0.

Public Comment

- Chris VanDuyne was present. He currently owns the building next to the gym. He closing on a property on Lake St. in November. He provided a plan to the board and wants to know what the city/redevelopment commission would like to see happen with that building going forward.
- The board decided to review his documents and discuss it at a future meeting.

Adjournment of Meeting was adjou	•	a Hayes, seconded by Marsh	a Boggs. Motion passed
Jeff V. Berg	President	Autumn Ferch	Secretary