

KNOX REDEVELOPMENT COMMISSION

REGULAR MEETING

WEDNESDAY, MARCH 20, 2024 AT 4:30 P.M.

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall March 20, 2024 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Marsha Boggs, Marcia Hayes and Mike Estok by phone. Others present Mayor Dennis Estok, David Weinberg, Candice Brown, and Amy Stacy.

Members absent: Nathan Bradley

The meeting was called to order by Jeff Berg, President

Amendment to Agenda: None

Approval of Minutes from February 21, 2024: A motion was made by Marsha Boggs and seconded by Marcia Hayes to approve the minutes as submitted. Motion passed 3-0.

6 North Main St.

a. Approval For Location to be Used as a Pop-Up Store

- Motion made by Marcia Hayes and Seconded by Marsha Boggs to approve 6 North Main to be used as a pop-up store. Motion passed 3-0.
- Update on building – it should be ready to go in a month or so.
- When the building is done there will be announcement and a ribbon cutting so the community knows the city is accepting applications for the pop-up store.

b. Need a Committee to Develop Business and Financial Plan Criteria.

- What does the board want to see as a business plan for individuals interested in the store.
- Board members are to come up with what they want to see in a plan.
 - o For example – number of employees, items sold, number of patrons, source of investment, estimated profit....

Possible Funding for Police Vehicles

- The police vehicles are getting old. In the past the RDC has helped purchase new vehicles.
- Chad would like to get on a replacement plan rotation so the vehicles will regularly be replaced.
- In order to start this, 3 new vehicles will need to be purchased.
- Motion was made by Marsha Boggs and seconded by Marcia Hayes to approve \$115,000 to be spent on police vehicles. Motion passed 3-0.

Engineering and Surveying Services for the Extension of Henry Drive

- It will cost up to \$10,000 for these services.
- Motion was made by Marcia Hayes and seconded by Marsha Boggs to approve up to \$10,000. Motion Passed 3-0.
-

Engineering and Surveying Services for Infrastructure Design – Sunnyside Estates (Lots 26-77)

- It will cost up to \$28,000 for these services.
- Motion was made by Marsha Boggs and seconded by Marcia Hayes to approve up to \$28,000. Motion passed 3-0.

Review of Façade Program Application and Guidelines

- The board needs to go through the old application and guidelines to see what changes need to be made.
- A project completion date needs to be included so these grants do not continue to roll over from year to year without the projects being completed.

April 17th Meeting Date – Move to April 24th

- Motion was made by Marcia Hayes and seconded by Marsha Boggs to move the April 17th meeting to April 24th. Motion passed 3-0.

Public Comment –

- David Weinberg
 - o The grant for his buildings were previously approved. The only item left is the awnings.
 - o The awnings need ordered. Autumn will go back through the minutes with Peg and determine how much David owes.

Adjournment of Meeting: Motion made by Marcia Hayes and seconded by Marsha Boggs. Motion passed 3-0.

Meeting adjourned.

Jeff V. Berg – President

Autumn C. Ferch – Secretary