

KNOX REDEVELOPMENT COMMISSION

REGULAR MEETING

WEDNESDAY, SEPTEMBER 18, 2024

1. Call to Order: The meeting was called to order by Jeff Berg, President.

The Knox Redevelopment Commission met in Regular Session at the Knox City Hall with the following members present: Board Members: Jeff Berg, Marsha Boggs, Nathan Bradley, Marcia Hayes and Mike Estok. Others present: Mayor Dennis Estok.

2. Amendment to Agenda:

Motion was made by Nathan to add 5A Pop-Up Store 2024 Lease Agreement with recommended changes, to the agenda. Seconded by Marsha B., all in favor voted aye 5-0.

Motion was made by Nathan to add 7A Pop-Up Store Applicant Award, seconded by Marcia H., all in favor voted aye 5-0.

3. Approval of Minutes from July 17, 2024 – A motion was made by Marsha B. and seconded by Mike Estok to approve the minutes as submitted. All in favor 5-0.

4. Approval of Minutes from August 21, 2024 - A motion was made by Marcia H. and seconded by Nathan to approve the minutes as submitted. All in favor 5-0.

5. Baker Tilly Annual TIF Report – Greg Balsano from Baker Tilly was present at the meeting to discuss and go over the TIF chart for 2024, TIF plan and new TIF spending plan. Spending plan needs to be approved and submitted by December 1st.

5a) 2024 Lease Agreement Pop-Up Store – It was moved by Nathan, seconded by Marcia H. to approve the Lease Agreement in this form, all in favor voted aye, motion approved 5-0.

6) Papa Farm Pizza – Façade Grant Application – Julie presented her application. Jeff brought up the chimney removal and that we can't have that included. She wanted to redo the back which was denied. Mike agreed to look at doing the windows. Denied window graphics. Approved tuckpointing and

business sign. Julie will bring in new quotes. Jeff asked for a motion to move forward, Marcia H. moved seconded by Marsha B. all in favor voted aye, motion was approved 5-0.

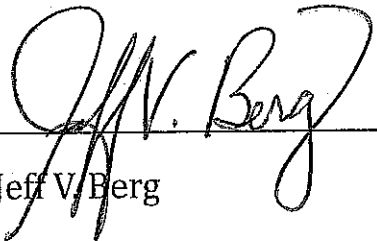
7) 5 & North Main Street (Salon Allure) – Brittany asked where the project was left with Jose. Mayor Estok talked to Jose and told him the building needs to be finished. Jose said if the city can find a contractor to finish the work, he would sign whatever he needed to get the project done. Seth brought up metal being approved, but we needed a print to see what it would look like when completed. Mayor Estok said the board needs to decide if we want Brandon to come back or if he doesn't then we need to find someone else. Jeff asked for a motion to find a contractor to finish the building. Mike moved, seconded by Marcia H., all in favor voted aye, motion was approved 5-0.

7a) Pop-Up Store Awarded – Bianca Rose Floral's application was chosen to the next recipient for the Pop-Up Store at 6 N. Main. Marsha B. moved, seconded by Nathan, all in favor voted aye, motion was approved 5-0.


Signing of Vouchers: No vouchers to be signed.

Adjournment: Motion to adjourn by Nathan Bradley, seconded by Mike Estok. All in favor 5-0.

Meeting adjourned:



Jeff V. Berg President



Nathan Bradley Secretary