

**CITY OF KNOX REDEVELOPMENT COMMISSION**

**101 WEST WASHINGTON STREET**

**KNOX, INDIANA 46534**

**MEETING MINUTES: DECEMBER 18, 2024**

Members Present: Jeff V. Berg; Marcia Hayes; Marsha Boggs

Members Absent: Mike Estok (listening via phone) Nathan Bradley

Other Personnel Present: Mayor Dennis Estok

The December 18, 2024 Knox Redevelopment Commission was called to order at 4:30 p.m. by President Jeff V. Berg at the Nancy J. Dembowski Community Center and Roll Call performed. Vice President Marcia Hayes made a motion to accept the November 20, 2024 meeting minutes as presented and seconded by Commissioner Marsha Hayes. Approval 3-0.

Amendment to the Agenda:

President Jeff V. Berg requested an amendment to the agenda for David Weinberg of MBS Fitness to be added at 4 (A). Vice President Marcia Hayes made the motion to secure the amendment to the agenda and seconded by Commissioner Marsha Boggs. Approval 3-0.

**4. PAPA FARM PIZZA**

Julie Dessauer from Papa Farm Pizza reveals they are still progressing with repairs to their building with the use of the façade grant as well. Updates: front windowsill plate rot noted and the repairs to be made by Tim Berg of Square Deal Construction. The front window glass was replaced by Starke County Glass. Tim Berg is to order the flower boxes and needs \$1000.00 and must provide an invoice before picking up a check at city hall. Julie revealed they have paid 20 percent of the grant and spent more (\$4762.00-20 percent and they have paid \$5329.00) turning in all receipts/invoices. Julie received a soft power wash estimate for \$850.00 from Brian Allen with work to be completed in the spring of 2025. Brandon Pittman has completed all work owed (\$2697.42) minus \$850.00, the cost of the soft wash. The responsibility for washing, tuck pointing -all money owed and collected must be accompanied by receipts and agreed upon being the responsibility of the owner and contractor, not the responsibility of the Knox Redevelopment Commission. Discussion of the bill left was to be provided and charged for, however, scaffolding was used instead of lift, resulting in less money owed. This must be agreed upon by the owner and Brandon Pittman.

After board discussion, the soft wash is to be completed by April 15, 2025. Brandon Pittman or Brian Allen will be given the opportunity to complete this work. The motion was made by Vice President Marcia Hayes and seconded by Commissioner Marsha Boggs. Approval 3-0.

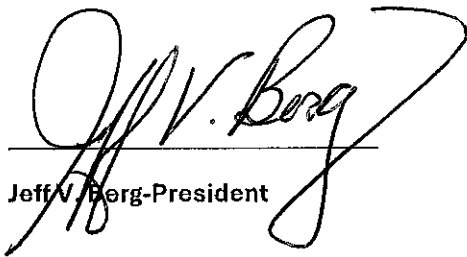
**4.(A) DAVID WEINBERG -MBS FITNESS**

David Weinberg, MBS Fitness, presented information for an exterior sign purchase total of \$5985.00, The MBS grant balance is \$5242.07. David presented a personal check for \$742.93 to the City of Knox for the remaining balance to purchase this sign from TV Liquidator-Digital Signs Los Angeles, California. President Jeff V. Berg accepted the check on behalf of the city of Knox and will facilitate the sign ordering process with David Weinberg.

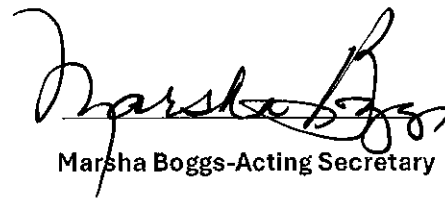
**5. 5 & 7 NORTH MAIN ST. (SALON ALLURE)**

The owner did not show up at the meeting for discussion.

As there were no vouchers to sign, the meeting was adjourned at approximately 5:20 p.m. with a motion made by Vice President Marcia Hayes and seconded by Commissioner Marsha Boggs. Approval 3-0.



Jeff V. Berg-President



Marsha Boggs-Acting Secretary