

Knox Redevelopment Commission

Friday May 18, 2018

Mayor's Office

**Attendees: Mayor Estok
Jeff Berg
Marcia Hayes
Marsha Boggs**

Meeting Minutes

Meeting called to order by President Marcia Hayes

Minutes of meeting held 1/28/18 were reviewed and approved, motion by Jeff Berg, 2nd by Marsha Boggs

Approve claim from Brian Allen for \$4900.00 to prepare wall for mural on Lake and Main Street. Motion made to accept by Marsha Boggs, 2nd by Jeff Berg.

Approved claim for \$500.00 to Marsh Construction for repairs to roof at 10 S Main Street. Motion made by Jeff Berg and 2nd by Marsha Boggs.

Motion made for Jeff Berg to accept bids for tuck pointing back of outside wall on 10 S Main Street, remodel bathroom, flooring installation, furnace and electrical inspections. Motion approved by Marsha Boggs and 2nd by Marcia Hayes.

Motion made by Jeff Berg and 2nd by Marsha Boggs to participate in 50% funding the "Project Street Print" at 4 corners Main and Lake Streets.

General discussion about Pilot Project Fee – expenses of building - \$400 insurance, taxes - \$800.00.....to discuss at next meeting.

Motion to adjourn made by Jeff Berg and 2nd by Marsha Boggs