

Knox Redevelopment Commission

January 9, 2019

Present: Jeff Berg

Marcia Hayes- President

Mayor Estok

Jeff Houston- clerk treasurer

Absent: Mike Estok

Jerry Gurrado

MEETING MINUTES

Meeting called to order by Marcia Hayes, President.

Minutes of meeting held on August 6, 2018 were approved – motion made by Jeff Berg, seconded by Marsha Boggs, motion carried.

Election of Officers: Officers will remain the same as 2018

Marcia Hayes – President

Jeff Berg – Vice President

Marsha Boggs- Secretary

Jeff Berg made motion to accept the same officers for 2019, Marsha Boggs seconded, motion carried.

Allocating Funds for School Resource Officer- Jeff Berg made motion to allocate \$10,000.00 from TIF (as needed) for school resource officer, Marcia Hayes seconded – Motion carried.

General Discussion on Pop-Up Pilot Project at 10 S Main Street, project is just about ready for occupancy. The commission agreed to hold open house in March. Marcia Hayes made motion to use the building at 10 S Main Street for Pop-Up Shop – a small business incubator. Jeff Berg seconded, motion carried.

Example Pop-Up Shops: Arts, Handmade crafts, jewelry, jams, jelly, fudge, books, antiques, clothing boutique, etc.... "NO GARAGE SALE"

Using the shops to bring people down town and fill up the empty store fronts.

Meeting adjourned by Marcia Hayes, President.