

Knox Redevelopment Commission

September 11, 2019

Present: Mayor Estok
Jeff Berg
Marcia Hayes
Jeff Houston
Mike Estok

Absent: Marsha Boggs
Jerry Gurrado

MEETING MINUTES

Meeting was called to order by Marcia Hayes, President.

Jeff Berg made a motion to accept the minutes of the May 6, 2019 meeting as presented. Mike Estok seconded. Motion carried.

A discussion took place regarding the purchase of the Moose building. The owner accepted the offer of \$70,000.00. Two appraisals will need to be done and the building cleaned, and the roof patched. Jeff Berg made a motion, seconded by Mike Estok to spend up to \$80,000.00 to purchase, clean and repair the Moose building from the original TIF district. Motion carried.

The Mayor said there is a potential need for sewer extension in the Knox Industrial Park. Mike Estok made a motion, seconded by Jeff Berg to spend up to \$120,000.00 from the Industrial TIF for the sewer extension. Motion carried.

A general discussion took place concerning installation of a furnace and central air conditioning and other improvements to the pop-up store at 10 S Main. Jeff Berg made a motion seconded by Mike Estok to purchase the furnace and air conditioning and pay for other needed repairs. No dollar amount was set. Motion passed.

Mike Estok made a motion to adjourn, Jeff Berg seconded. Motion carried.