

Knox Redevelopment Commission

February 3, 2020

Present: Mayor Estok
Jeff Berg
Marcia Hayes
Marsha Boggs
Wendy McIntire
Jerry Gurrado
Autumn Ferch

Absent: Mike Estok

Meeting Minutes

Meeting called to order by Marcia Hayes, President.

Approval of minutes of previous meeting held December 2, 2019. Motion to accept minutes – Jeff Berg made motion to accept, Marsha Boggs seconded.

Election of officers: Marsha Boggs made motion to elect Jeff Berg as President, Jerry Gurrado seconded, motion carried. Marsha Boggs made motion to elect Marcia Hayes as Vice President, Jerry Gurrado seconded, motion carried. Marsha Boggs made motion to elect Wendy McIntire for Secretary, Marcia Hayes, seconded, motion carried.

10 S Main Street: Mayor opened 2 estimates received for Heating and Cooling to be installed – Arctic Air - \$14,375.00, Smith Mechanical - \$15,575.00. Marcia Hayes motion to accept Arctic Air for \$14,375.00, seconded by Marsha Boggs, motion carried.

Next item of business was Pickleball Courts: 4 courts to be installed for Beginners and Seniors at Wythogan Park. The cost to be shared by City Council (\$13,000) and The Redevelopment Commission (\$13,000) through TIF for the total of \$26,000.00. Jerry Gurrado made motion to accept, Marcia Hayes seconded, motion carried.

General Discussion: Concerning holiday decorations, if purchased now they are 33% off. Motion made by Marsha Boggs to set aside \$5,000.00 from TIF for decorations, seconded by Marcia Hayes. Motion Carried.

Façade Program: Redevelopment Commission to get involved in program.

Motion made by Jeff Berg to adjourn meeting, seconded by Marcia Hayes, motion carried.