

Knox Redevelopment Commission

July 30, 2020

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

Absent: Marcia Hayes

Meeting Minutes

Meeting called to order by Jeff Berg, President at 4:00 pm.

Amendment to the agenda: Mayor Estok requested an amendment for Pickleball funding.

Approval of minutes from February 3, 2020 meeting. Jerry Gurrado made motion to accept, Marsha Boggs seconded.

Discussion of 8 S Main St. Building needs to come down. Sealed bids were received. CEDIT can't be used for the general fund and grants are there, but not available to local government. Discussed funding the demolition of the building and the back wall. Basement would be filled in. Motion to fund the demolition, enclosing building, take possession of the building made by Marsha Boggs. Mike Estok seconded.

Sealed bids opened:

JD Excavating, LLC: base \$56,000 + \$9,500 (additional) = \$65,500 total

Jackson Trucking Excavating (present): base \$55,200 + \$6,500 (additional) = \$61,700

Bids take under advisement.

Pickleball: requesting an additional \$2000 from TIF. Mike Estok made motion to accept, Wendy McIntire seconded.

Major discussion is happening with the possible sale of 10 S. Main St. Working with tenants on the transition to buy the building. Tenants are working on funding and questions regarding the tax exemptions.

Holiday decorations. \$7000 was previously approved. There is a need/shortfall for an additional \$3129.34. Motion to pay the additional amount made by Wendy McIntire, Seconded by Marsha Boggs

Downtown Façade program briefly discussed.

Vouchers were signed by committee.

RDC Annual Stakeholders meeting will be August 24, 2020, time to be determined.

Jeff Berg thanked Mayor for his extra effort.

Motion to adjourn meeting made by Jerry Gurrado, seconded by Marsh Boggs. 4:34 pm.