

# Knox Redevelopment Commission

Meeting date: January 18, 2021

Present: Jeff Berg

Marsha Boggs  
Mayor Dennis Estok  
Marcia Hayes  
Wendy McIntire  
Autumn Ferch  
Richard June

Absent: Mike Estok

## Meeting Minutes

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

Agenda amendment: Richard June, council appointment will be sworn in. He will replace Jerry Gurrado. M.Hayes made motion, M.Boggs seconded.

Approval of minutes from October 15, 2020. M.Boggs made motion, M.Hayes seconded.

President nomination—Jeff Berg M.Hayes motion/M.Boggs seconded

Vice-President nomination—Marcia Hayes M.Boggs motion/M.Hayes seconded

Secretary nomination—Wendy McIntire M.Boggs motion/M.Hayes seconded

\*\*all moved\*\*

Richard June sworn in by Mayor Estok for the council appt. M.Boggs made motion/M.Hayes seconded.

Parkway Dr. parking lot. TIF will be used to pay the \$20,000. M.Hayes motion/M.Boggs seconded

Park shelter construction--\$15,000 (maybe on the high side). This is the shelter by the river. Want to move towards the splash pad. 20% match. W.McIntire motion/M.Hayes seconded

Purchase of holiday decorations--\$6000 out of TIF fund. M.Boggs motion/M.Hayes seconded

10 S Main St update—tenants are still working on purchasing the building. New contract is in effect.

Moose bldg. update—contents are almost out & waiting on grant to demolish.

Main St funding—waiting on info from Baker Tilly.

No vouchers to sign.

Jeff Berg welcomed Richard June to the committee.

Adjourn meeting at 4:41. M.Boggs motion/W.McIntire seconded.