

**KNOX REDEVELOPMENT COMMISSION  
REGULAR MEETING  
WEDNESDAY, MARCH 16, 2022 AT 4:30 P.M.**

CALL TO ORDER:

Knox Redevelopment Commission met in Regular Session at Knox City Hall March 16, 2022 at 4:30pm with the following members present: Board Members Jeff Berg, Marcia Hayes, Nathan Bradley, Marsha Boggs, Mike Estok (via phone), Mary Lynne Ritchie. Others present: Mayor Dennis Estok, City Attorney Autumn Ferch.

APPROVAL OF MINUTES FOR 2/16/22:

Minutes of the previous meeting were mailed to the Board Members prior to the meeting for their review. A motion was made by Marcia Hayes, second by Nathan Bradley to approve the minutes as submitted. Motion passed with five (5) ayes and (0) nays.

UPDATE ON TREE PROGRAM:

Mitchell Thompson, owner of Grow your Own Organics, LLC handed out information with the cost of the whole project. At this time, it was decided to not fund the whole project for \$97,311.00. It was voted to fund this project out of TIF \$29,400.00 which includes 14 trees, spade service, mileage and driving. Mitchell informed the Board he is going to the nursery to tag trees and the project will begin in April with them doing labor the trees have a 3-year warranty. Jeff made a motion to do 14 trees and installation, motion seconded by Marcia Hayes. Motion passed with five (5) ayes and (0) nays.

FAÇADE PROGRAM:

We have received 5 applications, it was voted on previously that we would use \$75,000 in the 1<sup>st</sup> phase of the project, approximately \$15,000 per business. Jeff suggested we meet at City Hall on Wednesday, March 24<sup>th</sup> at 4 p.m. and tour the 5 businesses that applied for the grant. Marcia Hayes made a motion, seconded by Marsha Boggs to meet on March 24<sup>th</sup> to tour the businesses that applied. Motion passed with five (5) ayes and (0) nays.

David and Jay Weinberg came to give the Board a preview of what they are planning for the outside of MBS Fitness. They have applied for the Façade grant. They will keep us posted as progress happens and also asked for the Board's opinions and suggestions.

6 N. MAIN STREET:

The commission gave Mayor Estok permission to negotiate the purchase of 6 N Main Street up to \$24,900.00. Motion made by Marsha Boggs, second by Mike Estok. The city's intention is to clean up and clear out the building, replace store front windows to make more appealing for Pop-Up Store.

MOOSE LODGE:

Commercial appraisal needed – cost quote from Enshiustra Appraisal Inc from Hebron, Indiana, cost \$1,200.00. Marcia Hayes made motion to go ahead with appraisal, second by Nathan Bradley.

The office of the Mayor needs all information from Knox Redevelopment Commission members – as the members are to be paid per meeting and will be paid at the end of the year.

Next meeting is scheduled for March 16,2022

ADJOURNMENT

Meeting adjourned- motioned by Nathan Bradley, Marcia Hayes second.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jeff Berg President

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Marsha Boggs