

**KNOX REDEVELOPMENT COMMISSION  
REGULAR MEETING  
WEDNESDAY, OCTOBER 19, 2022 AT 4:30 P.M.**

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall October 19, 2022 with the following members present: Board Members: Jeff Berg, Marcia Hayes, Nathan Bradley, Marsha Boggs, Mary Lynn Ritchie, Mike Estok via phone. Others present City Attorney, Autumn Ferch. Members absent: Nathan Bradley, Mayor Dennis Estok.

The meeting was called to order by Jeff Berg, President.

Amendment to Agenda: An Amendment to the Agenda was made to allow David Weinberg to speak to the board. Motion made by Marsha Boggs, seconded by Marsha Hayes. Motion passed 3-0.

David Weinberg talked about next part of the grant. He was told by our attorney that until he gets an approved contractor and an itemized bid, the work won't be considered. In addition, that until he pays his portion of the bills, we won't be paying anything. He asked about what if he did the labor himself and he was told we would pay for supplies but not his labor.

Approval of Minutes from September 21, 2022: A motion was made by Marcia Hayes and seconded by Marsha Boggs to approve the minutes as submitted. motion passed 3-0.

Approval to Proceed with Appraisal for Sabre Property: A motion made by Marsha Hayes, seconded by Marsha Boggs to get an appraisal of the property. Motion passed 3-0.

Approval of Lease with Option to Purchase for Sabre Property: A motion made by Marsha Hayes, seconded by Marsha Boggs to approve lease of property with the City with an option to buy, motion passed 3-0.

Façade Program: A motion made by Marsha Boggs, seconded by Marsha Hayes to proceed with Serving Grounds, LLC application for the 2<sup>nd</sup> phase of the project. Motion passed 3-0.

Territorial Engineering Sewer Extension Project – Partial Invoice: A motion made by Marsha Hayes, seconded by Marsha Boggs to pay the partial invoice to Territorial Engineering from TIFF Fund for \$2,962.50. Motion passed 3-0.

Grow Your Own Organics – Mitch Thompson: President Jeff Berg informed the board that since “Grow Your Own Organics” owner Mitch Thompson won't pick up his certified letter, our attorney had it delivered by the Knox City Police. The letter stated he was to appear at this board meeting today, however Mr. Thompson did not show. Jeff asked the members to review the information and to think about a dollar amount we would like Mr. Thompson to reimburse the City in order to compensate for the work that he did not do.

Adjournment of Meeting: Motion made by Marsha Boggs, seconded by Marsha Hayes. Motion passed 3-0. Meeting was adjourned at 4:56 p.m.

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Jeff V. Berg

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President

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Mary Lynn Ritchie

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Secretary