

**KNOX REDEVELOPMENT COMMISSION
REGULAR MEETING
WEDNESDAY, MAY 17, 2023 AT 4:30 P.M.**

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall May 17, 2023 with the following members present: Board Members: Jeff Berg, Marcia Hayes, Autumn Ferch, and Marsha Boggs. Others present Mayor Dennis Estok, David Weinberg, Jay Weinberg. Members absent: Mike Estok, and Nathan Bradley.

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

Amendment to Agenda: Add 3a. Stucco estimate for 6 North Main Street. A motion to add this amendment to the agenda was made by Marsha Boggs and seconded by Marcia Hayes Motion passed 3-0.

Approval of Minutes from April 19, 2023: A motion was made by Marcia Hayes and seconded by Marsha Boggs to approve the minutes as submitted. Motion passed 3-0.

Stucco Estimate for 6 North Main Street:

An estimate from Donnie Carlson was presented. He would redo the stucco on 6 North Main Street. The estimate was for \$2,178.

Motion was made to spend up to \$2,500 to complete this project. Motion was made by Marsha Boggs and seconded by Marcia Hayes. Motion passed 3-0.

David Weinberg:

Asked if a second grant would be awarded for MBS. The board informed him that the new applications does not allow for a 2nd grant to be awarded. He wants to submit a grant for the Merit Foundation that would include the purchase of a digital advertising sign. As stated in the grant that is not an allowable expense under the façade grant. But he is more than welcome to resubmit his grant and the board will then make a decision on what, if any, will be approved.

6 North Main roofing:

At the April meeting a quote for \$10,600 from Mr. Reedy was presented to tear off the metal and redo the roof. Additional work was required to complete this project, making the total amount due: \$13,410. A motion was made by Marcia Hayes to approve and pay the bill for the roof repair at 6 North Main Street and seconded by Marsha Boggs. Motion passed 3-0.

Adjournment of Meeting: Motion made by Marcia Hayes, seconded by Marsha Boggs. Motion passed 3-0. Meeting was adjourned at 4:37 p.m.

Jeff V. Berg

President

Autumn Ferch

Secretary