

**KNOX REDEVELOPMENT COMMISSION  
REGULAR MEETING  
WEDNESDAY, June 21, 2023 AT 4:30 P.M.**

**Call to Order:** The Knox Redevelopment Commission met in Regular Session at the Knox City Hall June 21, 2023 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Mike Estok and Marsha Boggs. Others present Mayor Dennis Estok, David Weinberg. Members absent: Nathan Bradley and Marcia Hayes.

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

**Amendment to Agenda:** Add 3a. David Weinberg. A motion to add this amendment to the agenda was made by Mike Estok and seconded by Marsha Boggs Motion passed 3-0.

**Approval of Minutes from May 17, 2023:** A motion was made by Marsha Boggs and seconded by Mike Estok to approve the minutes as submitted. Motion passed 3-0.

**David Weinberg:** Hopeful to start the awnings in the next couple weeks. He is getting quotes for the next grant and will submit an application for the Merit Foundation.

**6 North Main Street Update:**

Mayor's recommendation would be to finish the inside of the building and get it ready. The goal is to get it occupied, not sold as is. There is an estimate of \$12,500 in labor to finish the inside and the city would have to purchase the materials.

Motion was made to finish the inside and tuckpoint the outside, this would include furnace and central air. Motion was made by Marsha Boggs and seconded by Mike Estok. Motion passed 3-0.

**Combining TIFF 1 and 2:**

New law as of July 1<sup>st</sup> where a city needs to have an actual budget for TIF funds. As of now, it is unknown what these budgets are going to have to look like.

Considering consolidating the 2 TIF districts because if Short Drive is developed that area will be included in the TIF.

**Adjournment of Meeting:** Motion made by Marsha Boggs, seconded by Mike Estok. Motion passed 3-0. Meeting was adjourned at 4:47 p.m.

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Jeff V. Berg

President

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Autumn Ferch

Secretary