

**KNOX REDEVELOPMENT COMMISSION
REGULAR MEETING
WEDNESDAY, August 16, 2023 AT 4:30 P.M.**

Call to Order: The Knox Redevelopment Commission met in Regular Session at the Knox City Hall August 16, 2023 with the following members present: Board Members: Jeff Berg, Autumn Ferch, Mike Estok, Marcia Hayes, and Nathan Bradley. Others present Mayor Dennis Estok, David Weinberg. Members absent: Marsha Boggs

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

Amendment to Agenda: No amendments

Approval of Minutes from July 19, 2023: A motion was made by Marcia Hayes and seconded by Mike Estok to approve the minutes as submitted. Motion passed 4-0.

Collins Insurance Agency/Tans "R" Us Façade Program Application: 11 N Main St. Submitted a Façade Application for a total project cost of \$14,844.74.

- Grant Amount - \$11,875.79
- Collins cost - \$2,968.95.
- Project discussed. A motion was made by Mike Estok and seconded by Nathan Bradley to approve the Application. Motion passed 4-0.

Mike Elam – 102 S. Heaton St. Façade Program Application:

- Mike submitted a letter regarding his project request.
- The board agrees that at some point they may look into expanding the façade program to outside the down town area but this is not the time.
- A motion was made by Marcia Hayes and seconded by Mike Estok not to expand the program outside the down town. Motion passed 4-0.

Merit Foundation – Façade Program Update

- David Weinberg stated the first grant awnings are still being made and they should be up next month.
- He went to Fritz for the 2nd grant and received a quote
 - He is not applying for the grant yet but has a quote from Fritz for \$9,800.
- He has an opportunity to get a \$65,000 loan from CIFI but they want community engagement and the city would need to provide a match for him to receive this loan.
 - At the next meeting he would like to present on the loan and use the money for the loan rather than the façade.
- A motion was made by Nathan Bradley and seconded by Marcia Hayes not to move forward with the loan assistance, this is outside the façade program criteria. Motion passed 4-0.

6 N. Main St. Pittman Masonry – Tuck Pointing and Brick Replacement

- A quote was received from Pittman Masonry for tuck pointing and brick replacement for \$3,497.
- Motion was made by Nathan Bradley and seconded by Mike Estok to accept the quote. Motion passed 4-0.

Adjournment of Meeting: Motion made by Nathan Bradley, seconded by Marcia Hayes. Motion passed 4-0. Meeting was adjourned at 5:08p.m.

Jeff V. Berg

President

Autumn Ferch

Secretary