

# **KNOX REDEVELOPMENT COMMISSION**

## **REGULAR MEETING**

**WEDNESDAY, JUNE 19, 2024**

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

**Members Absent:** None

The meeting was called to order by Jeff Berg, President

### **Amendment to Agenda:**

Appointment of Secretary – Nathan Bradley nominated by Marcia Hayes to be appointed as Secretary for the RDC. Motion passed 5-0.

**Approval of Minutes from May 15, 2024** – A motion was made by Nathan Bradley and seconded by Marsha Boggs to approve the minutes as submitted. All in favor 5-0.

**Approval of Special Minutes from June 5, 2024** – A motion was made by Nathan Bradley and seconded by Marcia Hayes to approve the minutes as submitted. All in favor 5-0

### **Proposed Changes for Façade at 5 & 7 N Main St. (Salon Allure) –**

Discussed new façade plan. Seth and Brittany were not in attendance. Mayor Estok wants to see a new CAD drawing and another quote for the board to review. Middle section with one window, what is the plan for that window area. Mike Estok motioned to table this discussion, seconded by Marsha Boggs, all in favor 5-0.

### **Pop-Up Store Revisions to Business Plan Criteria, Application and Lease –**

Mayor Estok stated that foot traffic was removed from business plan criteria, number of employees was not. Important to show staffing for retail foot traffic.

- *Application* – Motion made by Marcia Hayes, seconded by Marsha Boggs to approve the Pop-Up Store Application as submitted. All in favor 5-0.
- Motion to rescind the language from the Special Meeting regarding the \$250 per month for 6 months, Mike Estok motioned, seconded by Marsha Boggs to rescind that language from the lease. All in favor 5-0.
- 2024 Lease Agreement – Motion by Marcia Hayes, seconded by Mike Estok to approve the 2024 Lease Agreement as submitted. All in favor 5-0.

Mayor Estok also noted that the store is close to being finished and a Ribbon Cutting should be scheduled.

**Signing of Vouchers:** No vouchers to be signed.

**Adjournment:** Motion to adjourn by Nathan Bradley, seconded by Marcia Hayes. All in favor 5-0.

Meeting adjourned:

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Jeff V. Berg                      President

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Nathan Bradley                      Secretary