

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

MONDAY APRIL 8, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday April 8, 2024. The regular scheduled plenary business meeting was called to order at 6:00 P.M. by Vice President, Doug Turich.

Roll Call: Commissioners Phil Scheeringa, Tom Black, Commissioner Turich and Pat Krull, Non-Voting Member/School Board Representative were present in person at Town Hall. Commissioners Alex Robertson, George Georgeff, were excused.

Additional Officials Present: Maria Becerra, Redevelopment Director, Attorney Bilse, Chief Pipta

Also Present: Dan Botich, Financial Consultant, and several others were present from the public.

Public Comment: None

Approval of the Minutes, 3-4-2024, 3-11-2024, 3-18-2024, 3-25-2024, 4-1-2024 Motion made by Commissioner Scheeringa seconded by Commissioner Black, Minutes were approved 3 to favor 0 opposed.

New Business: Annual Report 2023 a presentation by Dan Botich, Financial Consultant will be presented immediately following during the Town Council this evening.

Old Business: None

Communications: None

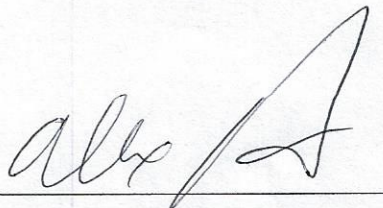
Action to Pay Account Payable Vouchers \$30, 358.51. Motion made by Commissioner Black and seconded by Commissioner Scheeringa. motion approved 3 to 0.

Adjournment: Meeting was adjourned by President Georgeff at 6:04 PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 22 day of April 2024, having passed by a vote 4 in favor and 0 opposed.

ATTEST:

Secretary



Highland Redevelopment Commission



President