HIGHLAND REDEVELOPMENT COMMISSION

STUDY SESSION MINUTES

MONDAY APRIL 15, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday April 1, 2024. The Study Session was called to order at 6:00 P.M. by President George Georgeff.

Roll Call: Commissioners Doug Turich, Phil Scheeringa, Tom Black, Alex Robertson and Commissioner, Pat Krull, were present in person at Town Hall. Commissioner,

Other Officials present: Attorney John Reed. Director Maria Becerra, Fire Chief Pipta

Director Becerra stated that the RFP for the Safe Streets for All is out and expected back May 1st. We would like 2 Commissioners who are available May 3rd to scoring the proposals. Then this would be brought the Commissioners on the May 6th Study Session for discussion on recommendation and a vote taken at the May 13th Redevelopment Plenary Meeting. Commissioners, Georgeff, Scheeringa and Commissioner Black all said they are available, discussion will continue as to which 2 will be part of the scoring, May 3rd.

Discussion on the non-uses for the Indianapolis proposed development. List reviewed and the following addition, no mattress shops, no car service type of business or self-storage units.

Discussion on the Plaque for the benches. It was decided take some time to think about it and decide next week.

Discussion on the Town of Highland Sign, in disrepair. The Commissioners remember that the sign was just refurbished. Director will check what is on file and confirm if it was converted.

Discussion on L.E.D. Street Light Engineering and Cost. Commissioner Georgeff said we need a Capital Plan and maybe do over several years. Commissioner Scheeringa, agreed that a Capital Plan is needed. Commissioner Georgeff said not to have the engineering done until we have the Capital Plan done. Commissioner Turich, said to start this discussion in June July of this year and then circle back after that.

Clerk Treasurer, Mark Herak did come in briefly to inform the Commission that there is 1.8 million in the Capital Fund.

Director Becerra wanted to inform the Commission that the Community Garden group will be placing a Blessing Box, at that location. It is at no cost, free materials and labor. Its to place canned goods for those in need.

No further comments.

Adjournment: Meeting was adjourned by President Georgeff at 6:20 PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 12 day of 4 2024, having passed by a vote 4 in favor and 0 opposed.

Highland Redevelopment Commission

President

Secretary