

# HIGHLAND REDEVELOPMENT COMMISSION

## AGENDA FOR PLENARY MEETING

Monday April 22<sup>th</sup>, 2024

6:00 P.M.

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Roll Call: Commissioner – George Georgeff- President  
Commissioner – Doug Turich – Vice-President  
Commissioner – Alex Robertson - Secretary  
Commissioner - Tom Black  
Commissioner – Phil Scheeringa  
Commissioner – Patrick Krull (non-voting)

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Public Comments:

Approval of the Minutes: April 8<sup>th</sup>2024 & April 15<sup>th</sup> 2024

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New Business:

Old Business: Turbine Bench Plaque wording discussion

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Communications:

Action to Pay Accounts Payable Vouchers

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Payroll	\$6,037.53
<b>TOTAL</b>	<b>\$ 6,037.53</b>

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Business from the Commissioners:

*The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services, (i.e. sign interpretative services, alternative audio/visual devises, etc.) for participation in or access to Municipal sponsored public programs, series and or meeting, the Town of Highland request that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7598*

**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      day of      2024, having passed by a vote \_\_\_\_ in favor and \_\_\_\_ opposed.

Highland Redevelopment Commission

\_\_\_\_\_  
President

ATTEST: \_\_\_\_\_

Secretary

## 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 1<sup>st</sup>. We would like 2 Commissioners who are available May 3<sup>rd</sup> to scoring the proposals. Then this would be brought the Commissioners on the May 6<sup>th</sup> Study Session for discussion on recommendation and a vote taken at the May 13<sup>th</sup> 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 3<sup>rd</sup>.

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 \_\_\_\_ day of \_\_\_\_\_ 2024, having passed by a vote \_\_\_\_ in favor and \_\_\_\_ opposed.

Highland Redevelopment Commission

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President

ATTEST:

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Secretary