

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

MONDAY MAY 13TH, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday May 13th, 2024. The regular scheduled plenary business meeting was called to order at 6:00 P.M. by President, George Georgeff

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

Additional Officials Present: Maria Becerra, Redevelopment Director, Ken Mika, Bldg Commissioner, Chief Pipta

Also Present: Several were present from the public.

Public Comment: 1 comment made by the public

Approval of the Minutes, none

New Business Resolution #2024-15 Redevelopment Commission Assistant Kendra Hernandez, motion approved by Commissioner Black and seconded by Commissioner Scheeringa motion approved by a vote of 5-0

Safe Streets for All (SSFA) motion to accept American Structure Point as consultant for all SSFA motion made by Commissioner Robertson seconded by Commissioner Black motion approved in favor 5-0

Old Business: RFP- Consolidated Plan Issuance motion made by Commissioner Black to issue a request for consolidated plan seconded by Commissioner Robertson motion approved

Communications: Chamber Membership Letter READI 2 Grant Redevelopment Art and initiative by Lilly Endowment about the expansion of READI 2 specifically for redevelopment or arts with

Action to Pay Account Payable Vouchers \$28,376.03. Motion made by Commissioner Black and seconded by Commissioner Scheeringa. motion approved 5 to 0.

Adjournment: Meeting was adjourned by President Georgeff at 6:21 PM.


DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 10 day of June 2024, having passed by a vote 5 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST:



Secretary