

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

TUESDAY MAY 28TH, 2024

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday May 28, 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, Commissioner Tom Black, Commissioner George Georgeff and Commissioner Alex Robertson and Patrick Krull (non -voting) were present in person at Town Hall). Commissioner Doug Turich was excused.

Additional Officials Present: Maria Becerra, Redevelopment Director, Kendra Hernandez, Redevelopment Assistant and Ken Mika Building Commissioner

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

Presentation: 2024 Annual report Overlapping Taxing Units, by Dan Botich, Financial Consultant

Public Comment: 1 comment made by the public

Approval of the Minutes, May 6th 2024 Approved unanimously

New Business: Proposals for the Town Hall and Fire Station Architectural services approved by Commissioner Scheeringa seconded by Commissioner Black motion passed 4-0

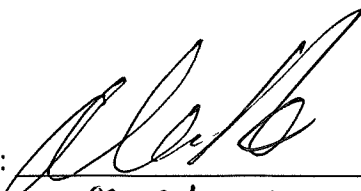
Old Business: 2 appraisals completed -8113, 8119, 8200 Indianapolis Blvd will discuss at a later meeting. Appraisals still pending 7944, 7950 (2 parcel numbers) for Kennedy Ave – 3 parcels in total. Owner considering other options Council authorize the Attorney to send a letter of intent contingent upon Appraisals, motion by Commissioner Scheeringa seconded by Robertson. Roll call 4-0

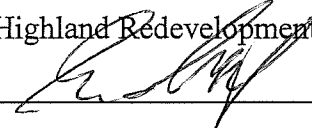
Communications: None

Action to Pay Account Payable Vouchers \$6,037.53. Motion made by Commissioner Black and seconded by Commissioner Scheeringa. motion approved 4 to 0.

Adjournment: Meeting was adjourned by President Georgeff at 6:26 PM.

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

ATTEST: 
Secretary

Highland Redevelopment Commission

President