## **HIGHLAND REDEVELOPMENT COMMISSION**

## PLENARY BUSINESS MEETING MINUTES

## MONDAY JUNE 24TH, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday June 24th, 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, Chief Pipta and Ken Mika Building Commissioner

Also Present: Several people were present from the public.

Public Comment: made by one Highland resident

Approval of the Minutes, June 10th, 2024 approved

New Business: None

**Old Business:** Consolidated Plan Update: The 4 proposals were received and discussed further at the next study session

**Communications:** We were notified by Purdue Extension Community Development Program that whoever we chose they will be willing to assist and use some of their expertise and develop a comprehensive plan

Action to Pay Account Payable Vouchers \$27,593.94. Motion made by Commissioner Scheeringa and seconded by Commissioner Black. motion approved 4 to 0.

Adjournment: Meeting was adjourned by President Georgeff at 6:06 PM.

TUD)

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 15day of July 2024, having passed by a vote <u>U</u> in favor and <u>O</u> opposed.

Highland Redevelopment Commission

President

Secretary