

**HIGHLAND REDEVELOPMENT COMMISSION
PLENARY BUSINESS MEETING MINUTES
MONDAY JULY 22ND, 2024**

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday July 22nd, 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 were present in person at Town Hall). Commissioner Doug Turich and Patrick Krull (non -voting) was excused

Additional Officials Present: Kendra Hernandez, Redevelopment Commission Assistant, Attorney Reed, Ken Mika Building Commissioner

Also Present: Several people were present from the public.

Public Comments: One comment was made by a member of the public

New Business: Resolution 2024-18 - Attorney Authorization for Negotiations - Property Acquisition North Kennedy Parcels- It's a resolution for the lawyer to negotiate with and put together a purchase agreement for the subject parcel of property. It has been discussed, and is still in negotiations with a private developer, the property owner and this resolution would allow the purchase to be done in a commercially reasonable manner, that purchase agreement will have to be approved and signed by the Commission at that point.

It will be public record, in the Redevelopment Commission laws and guidelines and rules have to make sure we do get full environmental disclosures one which is not invasive. We will be checking everything to make sure we're not walking into any environmental problems. We'll have a title review period and all the standard things you find on that commercial purchase agreement

This allows the lawyer to negotiate up to the highest of the 2 appraisals that we received, which is why it has to be at a separate resolution like this when it's the average of the 2 The Redevelopment Commission can approve up to, and it's very specific in here up to the high appraisal, but not to exceed that would require the Town Council approval if it was required to exceed.

There was a motion to adopt Resolution made Commissioner Black and seconded by Commissioner Robertson. All in Favor 4-0

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


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

Highland Redevelopment Commission



President

ATTEST:
Secretary



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