HIGHLAND REDEVELOPMENT COMMISSION

AGENDA FOR PLENARY MEETING

Monday August 19th, 2024

6:00 P.M.

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)

Public Comments:

Approval of the Minutes: June 24th, 2024, July 1st 2024, July 15th 2024, July 22nd 2024, August 5th 2024

New Business:

K&S Engineering Proposal
The scope of work will include one (1) Environmental Site Assessment (Phase I), consisting of review of past and current site use, site reconnaissance (including a visual oversight of neighboring facilities), regulatory review, and visual inspection. The Phase-I will be conducted to substantially meet American Society for Testing and Materials (ASTM) standards to identify recognized environmental conditions or concerns.

Old Business:

Resolution 2024-20

Arsh Contract – Comprehensive Plan Contract - Facilitate a community planning process and preparing a new Comprehensive Plan for the Town of Highland, that will include establishing a robust Downtown district, encouraging vital corridors, and promoting development in opportune areas. Key issues, topics, and goals to be incorporated into this new comprehensive plan include: Leveraging Town resources and investments, Reviewing the Mixed-Use Development Zoning, Corridor Redevelopment, Quality of Life. Through-out the community planning process, the team will focus on how to best achieve the community's goals, support local economic development, improve overall quality-of-life, and leverage existing assets. They will explore strategies to address appropriate land uses along major corridors that will strengthen Highland as a great place to live, raise a family, work, and recreate. They will also review the zoning code to determine what modifications are needed to support the community's vision for the future. During the planning process, we will prepare future land-use maps, special area plans and models of potential development scenarios with recommendations to guide the Town and property owners towards achieving the community's vision, and help facilitate future changes based on, anticipated market demand. They will identify infrastructure

enhancements and landscape / streetscape improvements that will help facilitate and improve traffic flow, bikes, and pedestrian access along major corridors. Guided by Town leadership, they will identify implementation strategies, new policies, regulations, and incentives to support this future vision to include key performance indicators for the Town.

Resolution 2024-21

Purdue University Service Agreement - The goal of this effort is to better position stakeholders and community leaders in the Town of Highland to engage an update of the Highland Redevelopment District Comprehensive Plan in collaboration the selected consultant. This will be accomplished by identifying and recruiting stakeholders to participate in element-focused visioning sessions (outlined, but not limited to, those below). The process will be supported by data produced/presented by the Purdue Team, pared with a facilitated collaboration process.

Communications: None

Action to Pay Accounts Payable Vouchers

Redevelopment General	$17,282.93
Redevelopment Capital	$ 1,462.00
Payroll	$19,948.21
TOTAL	$ 38,693.14

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