

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY MEETING MINUTES

Monday September 16th, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday September 16th, 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 Commission Assistant and Attorney John Reed

Also Present: Several people were present from the public

Public Comments: NONE

Approval of the Minutes: August 19th, 2024, September 9th, 2024 Approved 4-0

Old Business:

Town free video offer from CGI proposing a 5minute free video highlighting the town featuring things like education, healthy living etc. They would request a letter of introduction to the local businesses for them to use their services. Commissioner Black made a motion to accept the proposal and it was seconded by Commissioner Scheeringa. All in Favor 4-0

2815 Jewett Mural Repair/ Repaint

Motion made by Commissioner Robertson and seconded By Commissioner Black for Calumet Painting and Restoration for \$8565.00. All in favor 4-0

Downtown Decorative Lighting

Motion made by Commissioner Robertson and Seconded by Commissioner Black to accept Pure Illumination proposal just for the 2 zones on Highway Ave. Commissioner Scheeringa abstained. In Favor 3-1

Communications:

Redevelopment 2025 Spending Plan for review and discussion in the next study session. Maria stated that the Commissioners received a copy of the memorandum that we received from the Indiana Department of Local Government finance under section 172 of he A 1454, adds the Indiana code, which specifies that the Redevelopment Commission will be required to submit the spending plan for the upcoming year by December 1st to the Department and the required spending plan must be submitted in a manner prescribed by the department, and Maria did attach a sample that we received, it's the sample spending plan. Maria will be working with Mark to fill in this spending plan and present it to the Commission to discuss at the study session in October for approvals hopefully in October. It is due December 1st and Maria doesn't want to wait till the last minute but it'll be and this I want you to have this prior to, and then we'll have it on the study session, like, I said, for the October meeting, and then passage by the end of October, so that we have time. Mark would be the one submitting it. You saw what's asking for nothing really out of the ordinary. The good thing is also to note that it is. If it is submitted and is approved, you still have the opportunity to amend it. And as you know, if something should come up some good opportunity for expenditures that are allowed under the Redevelopment Commission funding. But we can amend it. We're not like locked into it but it is required so that they know what we will be spending, including any grants or anything like that. It's just there for your information preparing for the next meetings.

Commissioner Black made a motion to allow The Redevelopment Director to allow the owners of the Windsor Cleaners Property to go ahead and paint the building, the color of their choice as it meets our design standards and was seconded by Commissioner Scheeringa. All in Favor 4-0

ACTIONS TO PAY ACCOUNTS PAYABLE VOUCHERS

Redevelopment General	\$16,493.51
Redevelopment Capital	\$19,849.24
Payroll	\$19,948.20
TOTAL	\$56,290.95

Motion to pay claims by Commissioner Scheeringa and Seconded by Commissioner Robertson. All in favor 4-0.

Business from the Commissioners: Mr. Krull just wanted to thank all those that were involved with the barbecue fest over the weekend. It was fantastic. Commissioner Georgeff said it was well attended, and he thought everything went well. Lots of positive feedback. and he is looking forward to our crawl at the end of this month.

Adjournment: Meeting was adjourned by President Georgeff at 6:11 PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 21 day of ~~September~~ September 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 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