

# HIGHLAND REDEVELOPMENT COMMISSION

## AGENDA FOR PLENARY MEETING

Monday January 13th, 2025

6:00 P.M.

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**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)

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Approval of Minutes for December 16th, 2024

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Public Comments:

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Old Business: Resolution 2025-02- Confirmatory Resolution A RESOLUTION OF THE HIGHLAND REDEVELOPMENT COMMISSION CONFIRMING RESOLUTION NO. HRC 2024-21 THAT FURTHER AMENDED THE DECLARATORY RESOLUTIONS DESIGNATING, ADOPTING AND APROVING THE HIGHLAND CONSOLIDATED REDEVELOPMENT AREA, THE REDEVELOPMENT PLAN FOR THE HIGHLAND CONSOLIDATED REDEVELOPMENT AREA, AND THE HIGHLAND CONSOLIDATED ALLOCATION AREA TO EXPAND SAID REDEVELOPMENT AREA, AMEND SAID REDEVELOPMENT PLAN, AND TO APPROVE AN ALLOCATION PROVISION FOR SAID EXPANSION FOR DESIGNATION AS AN ALLOCATION AREA TO BE INCLUDED IN THE HIGHLAND CONSOLIDATED ALLOCATION AREA FOR TAX INCREMENT FINANCING PURPOSES

New Business: Resolution 2025-03 -Financial Services -DEF Dan Botich APPROVING AN AGREEMENT FOR REDEVELOPMENT AND ECONOMIC DEVELOPMENT- FINANCE PROFESSIONAL SERVICES TO THE TOWN OF HIGHLAND REDEVELOPMENT COMMISSION FOR 2025.

New Business: Resolution 2025-04 -Engineering Services -NIES APPROVING AN AGREEMENT FOR ENGINEERING SERVICES TO THE TOWN OF HIGHLAND REDEVELOPMENT COMMISSION FOR 2025.

New Business: Resolution 2025-5- Legal Services -APPROVING AN AGREEMENT FOR LEGAL SERVICES TO THE TOWN OF HIGHLAND REDEVELOPMENT COMMISSION FOR 2025.

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**Communications** - Cash Balance -12/31/24

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**Action to Pay Accounts Payable Vouchers**

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<b>Redevelopment General</b>	<b>\$3141.89</b>
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<b>Redevelopment Capital</b>	<b>\$580.50</b>
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<b>Commercial Corridor Allocation</b>	<b>\$ 2,000,000.00</b>
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<b>Payroll</b>	<b>\$25,440.77</b>
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**TOTAL**

**\$2,029,163.16**

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**Business from the Commissioners:**

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*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.*