

# HIGHLAND REDEVELOPMENT COMMISSION

## PLENARY MEETING MINUTES

Monday November 18th, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday November 18th, 2024. The regular scheduled plenary business meeting was called to order at 6:15 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, Attorney Reed

**Also Present:** Several people were present from the public.

October 21<sup>st</sup> minutes approved

**New Business:** Resolution 2024-23 -Annual Spending Plan of the Highland Redevelopment Commission for Calendar Year 2025 - (Debt Payments, Capital Expenditures, Payment of Operating Expenses the Resolution, the Highland Redevelopment Commission concerning the 2025 annual spending plan. It's something that's been reviewed by the clerk treasurer. It's something new this year that's required by the Redevelopment Commission to submit. It is amendable. It's nothing. There's nothing in stone in this plan. It's just something that we have to submit to the State right now, based upon what we know we might be spending next year. Commissioner Robertson made a motion to approve. Resolution 2024 -23, 2<sup>nd</sup> by Commissioner Black. All in favor 4-0

**Old Business:** None

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**Communications:** None

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<b>Action to Pay Accounts Payable Vouchers in the amount of</b>	<b>\$98,753.86</b>
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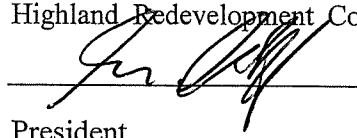
Motion to pay claims made by Commissioner Black and 2nd by Commissioner Scheeringa. All in Favor 4-0

Business from the Commissioners:NONE

Adjournment: Meeting was adjourned by Commissioner Robertson at 6:20 PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 14 day of December 2024, having passed by a vote 3 in favor and 0 opposed.

Highland Redevelopment Commission

  
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President

ATTEST:

  
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Secretary