

## **HIGHLAND REDEVELOPMENT COMMISSION**

### **PLENARY BUSINESS MEETING MINUTES**

**Monday March 24th, 2025**

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Monday March 24th, 2025.

The regular scheduled plenary business meeting was called to order at 6:00 P.M. by President Alex Robertson

**Roll Call:** Commissioner Tom Black, Commissioner Alex Robertson, Commissioner Georgeff . Commissioner Doug Turich, Commissioners Phil Scheeringa , Pat Krull, Non-Voting Member was excused.

**Additional Officials Present:** Maria Becerra, Redevelopment Director, Attorney Reed, Kendra Hernandez, Redevelopment Assistant

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

**Public Comment:** None

**Minutes Approved :**February 24,2025, March 10<sup>th</sup>,2025.

**Old Business:** Resolution 2025-11 Commercial Grant for Paladin 9600 Kennedy Ave was rejected by Commissioner Black stated They have not provided substantial information on the type of plan that the work is going to be done to the outside as required by the ordinance, and that the business is located outside the allocation area. This was seconded by Commissioner Georgeff . Motion approved 3-0

**New Business:** Resolution 2025-12 Deans Landscaping approved by Commissioner Georgeff and seconded by Commissioner Black . Approved 3-0

**Communications:** Maria presented the Cash Balance Report and informed the commission that the Annual Report will be presented in April to the Town Council. The Tax Abatement CF-1 reports will be presented to the Town Council tonight for approval and review .

Commissioner Black mentioned the gas station on 45<sup>th</sup> and how many residents are voicing concern.

Commissioner Robertson commented Yes, we've discussed that. I've talked to Maria and Ken. I think the problem right now is actually trying to figure out how to contact the current owner. Mr. Reed, you could advise on that.

Attorney Reed stated We were looking into findings where the tax bills go. I think taxes are being paid. We just have to kind of do the real responsible part. But it's to their benefit frankly to knock it down at this point.

Maria mentioned that it will be the April 7<sup>th</sup> Special Study Session we have that as one of the projects that President would like to discuss

Action to Pay Account Payable Vouchers \$72,160.72 Motion made by Commissioner Black seconded by Commissioner Georgeff . Motion approved 3to 1 , 1- Abstain.

President Robertson mentioned that the meeting on May 26<sup>th</sup> and we may want to consider moving it to May 19<sup>th</sup> just something to keep in mind would we need to amend the motion

Attorney Reed stated I think we would do it, with a motion to amend the motion. Yeah, motion to amend the calendar, to cancel the meeting on the 26th What's going on between now and then and we can do it at the April Plenary Meeting .

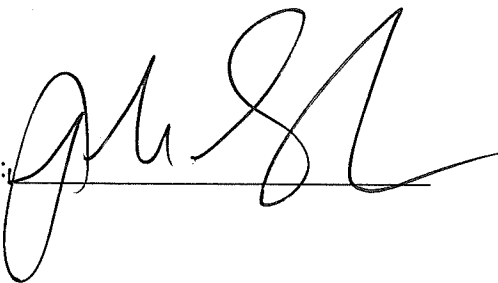
Commissioner Georgeff stated he will be gone May 20<sup>th</sup>

Attorney Reed suggested everyone check their calendars and we will get back to the May 26<sup>th</sup> Meeting

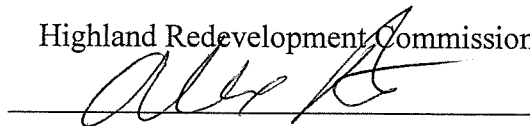
Adjournment: Meeting was adjourned by President Robertson at 6:06 PM.

Duly Passed and Resolved by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 28th day of April 2025, having passed by a vote \_\_\_\_ in favor and \_\_\_\_ opposed.

ATTEST:  
Secretary



Highland Redevelopment Commission



President