

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY MEETING MINUTES

Monday April 28th, 2025

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday April 28th, 2025. The regular scheduled plenary business meeting was called to order at 6:00 P.M. by President, Alex Robertson

Roll Call: Commissioners Phil Scheeringa, Commissioner Tom Black, Commissioner George Georgeff and Commissioner Alex Robertson were present in person at Town Hall). Commissioner Doug Turich and Patrick Krull (non -voting) 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.

Public Comments : 1 person made a comment

3/24/25 & 4/14/25 minutes approved

New Business: None

Old Business: None

Communications: Cash Balance Report : Maria commented that It's just the copy for your records of the March 31st ending cash balances on our General. Our Highland Economic Development Fund Bond Fund Capital. the Redevelopment District Allocation, Highland Acres and Commercial Corridor and Cardinal Campus. So every month we'll just make sure you have this money.

Action to Pay Accounts Payable Vouchers in the amount of	\$548,113.43
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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 6:04 PM.

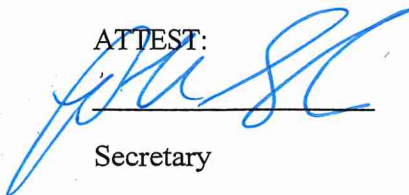
DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 12 day of MAY 2024, having passed by a vote 5 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST:



Secretary