

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

Tuesday May 27th, 2025

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Tuesday May 27th, 2025.

The Plenary Meeting was called to order at 6:00p.m. by Commissioner Tom Black

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

Additional Officials Present: Kendra Hernandez, Redevelopment Commission Assistant

Also Present: Several people were present from the public.

No Public Comments were made.

May 12th minutes were approved

New Business: Resolution 2025-14 Approving an agreement for Specific Legal Services for Attorney Jasaitis. Motion made by Commissioner Georgeff and seconded by Commissioner Scheeringa. All in Favor 4-0

Old Business: Approving an electrical bid for Jewett St. from EMCOR for \$3,610.00 Motion made by Commissioner Turich and seconded by Commissioner Scheeringa. All in favor 4-0

There was some discussion about the lighting project and because it expired it would have to go back out for bid again.

Commissioner Turich asked who would be the decision maker Mark or Maria and was informed it was the company

Communications: Monthly Cash Balance Report which is made available each month

Action to Pay Claims in the amount of \$68,203.13. motion to pay claims made by Commissioner Scheeringa and seconded by Commissioner Georgeff. All in Favor 4-0

Commissioner Robertson stated and if something comes up in the future, you know, since they haven't reached their Max,

Commissioner Scheeringa stated This is more of like an interior and exterior and there's 2 parts to that but I don't think air conditioning qualifies.

Attorney Reed stated it actually would because we went through this a while ago and façade was very limited it's kind of looking as a misnomer . Initially, the idea is let's have a bunch of buildings that look pretty and that's great except that you're going to make the building look pretty. That has no mechanical aspects to it and it started just becoming practical to do it that way.

Commissioner Robertson stated This is a tool to help smaller entities redevelop. You know, people that aren't going after the tax abatements or the TIF funds, and all that.

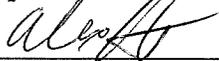
Attorney Reed stated I think there were years when the 100 was not right, because things were going to, you know, that needed to be done were denied, not denied. But the facade part was completely separate.

Commissioner Robertson stated the Fagan Miller part of it. They've been in town since 1941. There're some cool pictures at the end of the packet, or a picture. They have a good plan over there for that building so definitely worth considering.

Adjournment: Meeting was adjourned by President Robertson at 8:27 PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 23rd day of June 2025, having passed by a vote 3 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST: _____

Secretary