

## HIGHLAND REDEVELOPMENT COMMISSION

### PLENARY BUSINESS MEETING MINUTES

MONDAY, JUNE 23, 2025

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Monday, June 23rd, 2025. The plenary business meeting was called to order at 7:41 p.m. by President Alex Robertson

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

**Additional Officials Present:** Maria Becerra, Redevelopment Director and Mr. Miller from Fagan Miller Funeral Home

**Minutes of the Previous Meetings:** The minutes were approved with 3 in favor and none opposed.

**Public Comment:** None

**Communications:** Cash Balance Report is in the packet each month just to keep the Commissioners updated

**Unfinished Business:** Resolution 2025-15 – SEER HOLDING LLC – Fagan Miller Funeral Home 2828 Highway Ave Commercial Grant in the amount of \$15,317.00

Mr. Miller from Fagan Miller introduced himself and stated we’re going to be doing some work on the exterior and interior to try to bring it up to date

Commissioner Robertson asked Attorney Reed if he had looked at the application

Attorney Reed stated he had not

Maria stated the total cost of the project will be \$51,056.00, the Commercial Grant portion was for \$15,317.00

Attorney Reed asked if that was 30%

Maria answered yes

Commissioner Black stated that he couldn't remember the drawings but there was some outside fascia going up

Mr. Miller answered we think we have narrowed it down to a wrought iron type to set texture on the side and real long sides up against the parking lot so it is exposed to the street view from Highway.

Commissioner Robertson asked the age of the building and how long has it been there?

Mr. Miller answered he thinks they moved in 1942 and the building has been there before we had it. He thinks it was a grocery store . It has been in the family for several generations and his nephew now represents is the 5<sup>th</sup> generation

Commission Black so moved for adoption and Commissioner Georgeff supported. The Resolution was approved 3 in favor none opposed.

Commissioner Robertson brought up next on Northwest Indiana, Parkinson's. They're looking for official action by the Commission on their Grant request. We touched on this a little bit at our last meeting

Commissioner Black stated It seems like they didn't meet the criteria. Similarly to what the proposal for Mark Bridge as well.

Commission Black so moved to reject the application for Northwest Indiana Parkinson's and Commissioner Georgeff supported. Northwest Indiana Parkinson's Commercial Grant request was rejected 3 in favor none opposed.

**Action to Pay Accounts Payable Vouchers:** President Robertson asked for a motion to approve the general vouchers in the amount of \$61,516.66. Commissioner Black made a motion to pay the claims. Commissioner Georgeff seconded the motion. The motion to pay accounts payable vouchers passed with 3 in favor and none opposed.

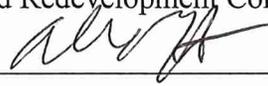
**Business from the Commissioners:** None

**Next Meeting:** Monday, July 28<sup>th</sup> immediately following the Town Council Plenary Meeting and Study Session

**Adjournment:** Motion to adjourn by President Alex Robertson at 7:46PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 28<sup>th</sup> day of July 2025, having passed by a vote \_\_\_ in favor and \_\_\_ opposed.

Highland Redevelopment Commission



\_\_\_\_\_  
President

ATTEST:

Secretary

