

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

Monday August 25th, 2025

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday August 25th, 2025.

The regular scheduled plenary business meeting was called to order at 8:11 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 were all present

Additional Officials Present: Maria Becerra, Redevelopment Director, Attorney Reed,

Also Present: Several people were present from the public.

Public Comment: None

Minutes Approved : July 28, 2025, August 11th, 2025.

Old Business: Kendig Keast Proposal a targeted development plan was adopted by Commissioner Black and seconded by Commissioner Georgeff. All in Favor 5-0

New Business: Gariup change order for \$4,658.32 for additional concrete curves. Commissioner Georgeff added that he came and talked to Maria and Derek Snyder from NIES Engineering about some concerns he had and Derek explained it was concerning the north side to accommodate some trees.

Commissioner Turich had concerns about the change order after the work has been done.

Commissioner Georgeff answered Commissioner Turich that Derek from NIES the change order and Derek is the one who approved the change. It wasn't something they could wait a week or two and holdup construction

Commissioner Turich then stated when they engineered this they didn't identify that

Commissioner Georgeff answered apparently not. He asked Derek and he said they ran into the problem when they got there

Maria then stated that it was a net change order and we did receive some credit with the change order so this is the net change order

Commissioner Georgeff stated there are sometimes change order that add costs but sometimes there are change orders that reduce costs

Commissioner Georgeff approved the change order and it was seconded by Commissioner Scheeringa . 4 in Favor and 1 opposed

Communications: N o n e

Business from the Commission: Commissioner Krull mentioned about Main Square and If Tim Diamond had gotten in contact with anyone . Maria said she spoke with him and if wanted we would add him

Motion to pay claims in the amount of \$174,131.69 made by Commissioner Scheeringa and seconded Commissioner Black . All in Favor 5-0

Adjournment: Meeting was adjourned by President Robertson at 8:18 PM.

Duly Passed and Resolved by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 22nd day of September 2025, having passed by a vote 3 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST:



Secretary