

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

Monday November 24th, 2025

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

The regular scheduled plenary business meeting was called to order at 8:38 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 present .

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

Also Present: I member in the audience

Minutes Approved :October 27,2025, November 10th,2025.

Communications: Stone Municipal Proposal SEA 1 Resiliency Report , Maria stated that this group made a presentation at the AIM conference and for the amount of \$3,500 they would actually do SEA 1 resilient report , Alex and I both had a conversation with the gentleman here . They would look at anticipated cost and timelines related to the town’s projects for 2026 and adopted budgets and they would build a financial forecast through 2021that would capture the budget years and how they are impacted . I thought for \$3,500.00 they gave us this quote as kind of an introductory to the town . They are Certified Accountants .

Commissioner Robertson mentioned that their bread and butter is economic development . It’s not a bad price for some good information and insight. We will consider this for a future date

Commissioner Black don’t we already retain SEH for this or do we pay a fee for each project

Commissioner Robertson answered this would be extra and it would be a more in depth

Commissioner Black stated The Information and SEH is something we can do ourselves

Commissioner Robertson answered Possibly , I think with them especially with some of the bigger projects , they can look at how we’re spending and how much we can be

spending and incentivizing and this might cross over with what Greg could offer in addition to his services . Not saying we have to do it

Public Comment: None

Unfinished Business:

Resolution 2025-17 Annual Spending Plan 2026

Maria mentioned as of this year the Redevelopment Commission must submit an annual spending plan and uploaded to the Gateway by December 1st and Jim Higgins that works with the town reviewed it and submitted what you have in front of you , anticipated costs or expenses that we have . We have Capital expenditures basically works on estimates on land acquisitions that we're looking at doing in 2026. It doesn't mean that's what we will spend it's not set in stone, If there are revisions or amendments in 2026 that can be submitted as well. It's just a requirement and a total for 2026 . The spending plan is \$6,961,000.

Commissioner Scheeringa made a motion to approve and it was seconded by Commissioner Black . All in favor 5-0

Commissioner Turich if the housing program funds were coming out of here and did they need to be accounted for .

The answer was no they were coming out of the Gaming funds which is on Council side.

Resolution 2025-18 Purchase Property 8436 Kennedy Ave vacant Gas Station approved by Commissioner Scheeringa and seconded by Commissioner Georgeff . Approved 5-0

Commissioner Scheeringa added that this property had been an eye sore and had been vacant and Something that is worth going after at a pretty cheap price

Resolution 2025-19 Amend the Annual Spending Plan 2025. Motion made by Commissioner Georgeff and seconded by Commissioner Black . All in Favor 5-0

Maria added that the plan that was submitted last year did not include the fence and did not include the Decorative lights and the interagency loan for \$2,000,000.00 so this is making those provisions and that will be uploaded into Gateway so we are in compliance with any revisions made throughout the year .

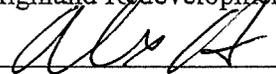
Next on the Agenda consideration of moving 12/22/25 meeting to an earlier date but it will stay on the same date considering we still have a meeting that same day

Action to Pay Account Payable Vouchers \$80,336.99 Motion made by Commissioner Scheeringa seconded by Commissioner Black . Motion approved 5 to 0.

Adjournment: Meeting was adjourned by President Robertson at 8:47 PM.

Duly Passed and Resolved by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 26 day of January 2026 having passed by a vote 5 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST:

Secretary