

**HIGHLAND ECONOMIC DEVELOPMENT COMMISSION
PUBLIC MEETING MINUTES
MONDAY, AUGUST 16, 2021**

The Highland Economic Development Commission ("Commission", "RC") met in a Public Meeting on August 16, 2021 at 10:00 a.m. in the Conference Room (2nd Floor) of the Municipal Building located at 3333 Ridge Road, Highland, Indiana. President Matt Reardon called the meeting to order at 10:05 a.m. Taking minutes for the meeting was Redevelopment Director Kathy DeGuilio-Fox.

Roll Call: Present on roll call were Commissioners Matt Reardon, David Beanblossom and John Bach. A quorum was attained.

Additionally Present: Kathy DeGuilio-Fox, Redevelopment Director was additionally present.

Also present: There were no other attendees present.

Minutes of the Previous Meeting: Commissioner David Beanblossom made a motion to approve the minutes as written of the Public Meeting of April 9, 2018. Commissioner John Bach seconded the motion. The motion passed with three affirmatives and no negatives. Minutes of the April 9, 2018 meeting of the Highland Economic Development Commission were approved.

Public Comments: President Reardon called three times for comments or questions from the public. There were none.

Special Orders:

- **Election of Officers:** As required by Indiana Statute, during the first meeting of a calendar year the election of officers must take place. Therefore, Commission President Matt Reardon called for nominations for president. Commissioner David Beanblossom nominated Matt Reardon to serve as president. Commissioner John Bach seconded the motion. The motion passed with a voice vote of three affirmatives and no negatives.

Communications: None

Unfinished Business and General Orders: None

New Business:

- **Consideration of a Recommendation to the Highland Town Council to Designate an Economic Development Target Area located at 2936 Indianapolis Boulevard:** Director DeGuilio-Fox advised that at the August 9, 2021 meeting of the Highland Town Council a tax abatement was granted to Indiana Land Trust Company TR #120086 (DBA: Webb Hyundai, LLC). The property located at 2936 Indianapolis Boulevard is located in an Economic Revitalization Area that is coterminous and coextensive with the Commercial Corridor Redevelopment Area and is substantially less than 15% of the total geographic territory of the Town of Highland. As such, an Economic Development Target Area must be established. Discussion ensued. Commission President Reardon called for a motion to recommend to the Highland Town Council that the Highland Economic Development Commission is supportive of the Webb Hyundai, LLC five year tax abatement as well as the Economic Development Fund fees in the amount of \$19,055, which will be paid to the Town, and the hiring of fifteen new, permanent employees over a period of three years following the

completion of the renovations and expansion of the facility located at 2936 Indianapolis Boulevard. Commissioner John Bach made the motion and Commissioner David Beanblossom seconded the motion. The motion passed with a voice vote of two affirmatives, no negatives and one abstention.

Business from the Commissioners: None

Action to Pay Accounts Payable Vouchers: None

Next Meeting: The next meeting of the Highland Economic Development Commission will be scheduled on an as needed basis.

Adjournment: Commissioner David Beanblossom made a motion to adjourn. Commissioner John Bach seconded the motion. The motion carried by unanimous voice vote. The August 16, 2021 meeting of the Highland Economic Development Commission was adjourned at 10:25 a.m.

Respectfully submitted by Kathy DeGuilio-Fox, Recording Secretary.