

HIGHLAND REDEVELOPMENT COMMISSION
PLENARY SPECIAL BUSINESS MEETING MINUTES
TUESDAY, MARCH 28TH, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, March 28th, 2023. The regular scheduled plenary business meeting was called to order at 7:32 p.m. by President Sean Conley.

Roll Call: Commissioners Sean Conley, Bill Leep, Town Council President Tom Black, and Alex Robertson were present in person at Town Hall.

Commissioner George Georgeff was excused.

Additional Officials Present: Maria Becerra, Redevelopment Director; Susan Hale, Assistant Redevelopment Director; John Reed, Attorney

Pat Krull, Non-Voting Commissioner & School Town Representative was absent.

Also Present: None

Minutes of the Previous Meetings:

The Minutes from the 2/14/23, 2/28/23, & 3/14/23 meetings were Approved by the Commission, 4-0.

Public Comment: None

Special Orders: None

Communications:

SEH Historical Tax Distribution was presented to the Commissioners.

New Business:

Resolution #2023-10 – Recording Secretary was Approved by the Commission, 4-0.

Fiscal Report – was Accepted by the Commission, 4-0.

Old Business: None

Action to Pay Accounts Payable Vouchers:

A motion was made to pay the claims as presented. This was Approved by the Commission, 4-0.

Unfinished Business and General Orders: None

Business from the Commissioners: None

Next Meeting: Tuesday, April 11th is the next Highland Redevelopment Commission meeting.

Adjournment: Meeting was adjourned by President Sean Conley at 7:41 p.m.