

HIGHLAND REDEVELOPMENT COMMISSION
PLENARY BUSINESS MEETING MINUTES

TUESDAY, AUGUST 22ND, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, August 22nd, 2023. The regular scheduled plenary business meeting was called to order at 6:30 p.m. by President Sean Conley.

Pledge of Allegiance

Roll Call: Commissioners Sean Conley, Alex Robertson, Tom Black, and George Georgeff were present in person at Town Hall.

Additional Officials Present: Maria Becerra, Redevelopment Director; Susan Hale, Assistant Redevelopment Director; John Reed, Attorney; Pat Krull, Non-Voting Member/School Board Representative

Also Present: Dan Botich, SEH

Minutes of the Previous Meetings: The minutes from 7/25 Plenary Meeting and 8/8 Study Session were approved with 4 in favor and none opposed.

Election of New Secretary: Commissioner Alex Robertson made a motion to elect Commissioner George Georgeff as the new Secretary, and President Sean Conley seconded, so with all in favor and none against, George Georgeff is the new Secretary.

Public Comment: None

Special Orders: None

Communications: None

Old Business: Resolution #2023-14 – A Resolution to Enter into Contract with SEH for a not-to-exceed amount of \$6,000 was approved with 4 in favor and none opposed.

Resolution #2023-15 – A Resolution to Amend Declaratory Resolution #1997-02 (TIF Consolidation) was approved with 4 in favor and none opposed, following the presentation from Dan Botich of SEH.

Resolution #2023-13 – A Resolution to Adopt Revised Commercial Grant Guidelines was approved with 4 in favor and none opposed.

New Business: None

Action to Pay Accounts Payable Vouchers: The Motion to Pay Accounts Payable Vouchers was approved 4-0.

Business from the Commissioners: The Commissioners discussed the 2024 Budget.

Next Meeting: Tuesday, September 12th, 2023 at 6:30PM

Adjournment: Meeting was adjourned by President Sean Conley at 7:23 PM.