

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

TUESDAY, NOVEMBER 14, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, November 14th, 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, Tom Black, Alex Robertson 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: Cathy Perrin and Jean Bernius

Minutes of the Previous Meetings: Commissioner Alex Robertson made a motion to approve the minutes from 9/26/2023, 10/10/2023, and 10/30/2023. Commissioner Tom Black supported the motion. The minutes were approved with 4 in favor and none opposed.

Public Comment: None

Special Orders: None

Communications: None

Old Business: None

New Business: Resolution #2023-16 – Commissioner George Georgeff made a motion to adopt Resolution #2023-16 Contracting Professional Services from SEH for Redevelopment and Financial Consulting for Proposed Development. Commissioner Tom Black showed support. Resolution #2023-16 passed with 4 in favor and none opposed.

Resolution #2023-17 – Commissioner Alex Robertson made a motion to pass Resolution #2023-17 Approving the Commercial Property Improvement Grant Application from Antonio Belmonte for 2907 Jewett Ave. George Georgeff showed support. Resolution #2023-17 passed with 4 in favor and none opposed.

Action to Pay Accounts Payable Vouchers: Commissioner George Georgeff made a motion to pay the claims. Commissioner Alex Robertson seconded the motion. The motion to pay accounts payable vouchers passed with 4 in favor and none opposed.

Business from the Commissioners: None

Next Meeting: Tuesday, November 28th, 2023 at 6:30PM

Adjournment: Meeting was adjourned by President Sean Conley at 6:40 PM.