

HIGHLAND REDEVELOPMENT COMMISSION

STUDY SESSION MINUTES

MONDAY FEBRUARY 5TH, 2024

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday February 5th, 2024. The Study Session was called to order at 6:00 P.M. by President George Georgeff.

Roll Call: Commissioners Phil Scheeringa, George Georgeff, Tom Black, and Alex Robertson were present in person at Town Hall. Doug Turich & Pat Krull.

Other Officials present: Attorney John Reed. Director Maria Becerra

Director Becerra advised the Commission of the submission of the READI 2 Grant to the Northwest Indiana Forum. The amount requested in the grant is for \$4.5 million dollars. The Forum will be submitting a \$75 million dollar ask for the entire Region. The grant submission would be funds for the proposed Kennedy North & South Development.

Director Becerra advised the Commission that we were not eligible for the Placemaking Grant. The rules changed this year that requires the applicant to own the wall where an Art Mural is placed.

Commissioners and Attorney Reed had a discussion on legal representation for acquisition/condemnation. It was decided that no decision would be made until possibly the next meeting.

Discussion was held on seeking Bond Counsel proposals, as well. Some names were suggested to seek proposals for future consideration.

Commissioner Black commented that the Commission needs to update their comprehensive plans. Suggestions were made to seek proposals to have the plans updated.

Adjournment: Meeting was adjourned by President Georgeff at 6:28 PM.

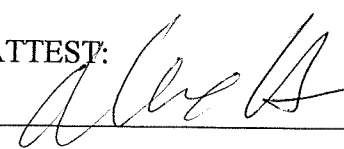
DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 26 day of February 2024, having passed by a vote 3 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST:



Secretary