

# HIGHLAND REDEVELOPMENT COMMISSION

## SPECIAL MEETING MINUTES

MONDAY FEBRUARY 12TH, 2024

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Monday February 12th, 2024. The Special meeting was called to order at 6:10 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 Becerra - excused

Public Comment: None

**Resolutions #2024-04** – Legal Representation for Acquisition/Condemnation. Motion made by Commissioner Scheeringa, seconded by Commissioner Turich, having passed by a vote 5 in favor and 0 opposed.

**Resolutions #2024-05** – Legal Representation for Acquisition/Condemnation. Director Becerra stated we did receive two quotes for legal services. Motion made by Commissioner Turich, seconded by Commissioner Black, having passed by a vote 5 in favor and 0 opposed

**Resolutions #2024-06** – Legal Representation for Acquisition/Condemnation. Director Becerra stated we did receive two quotes for legal services. Motion made by Commissioner Scheeringa, seconded by Commissioner Robertson, having passed by a vote 5 in favor and 0 opposed


**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

  
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President

ATTEST:

  
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Secretary