

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

MONDAY FEBRUARY 26, 2024

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Monday February 26, 2024. The regular scheduled plenary business meeting was called to order at 6:00 P.M. by Vice President, Doug Turich.

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

Additional Officials Present: Attorney John Reed, Redevelopment Director, Maria Becerra

Minutes of the Previous Meetings: Minutes were approved as presented.

Public Comment: Larry Konrat, commented that this meeting’s agenda posted online did not really state what the meeting was about. Director Becerra stated she would check into this.

Communications: None

New Business: Resolution #2024-07 Bond Counsel

A Motion was made by Commissioner Scheeringa, seconded by Commissioner Robertson. After extensive discussion, the final consensus, was that additional information will be requested from each law firm, with an estimate of the Bond amount for a set fee(s), outside fees and any experience with working for the Town of Highland. Commissioner Robertson withdrew his second and Commissioner Scheeringa withdrew his motion.

Old Business: Director Becerra, explained to the Commissioners that she gave them a draft copy for the RFP that will be issued for the Safe Streets for All Grant.

Action to Pay Accounts Payable Vouchers: The Motion to Pay Claims made by Commissioner Scheeringa and seconded by Commissioner Robertson. Motion was approved 3-0.

Business from the Commissioners: None.

Adjournment: Meeting was adjourned by Vice President Turich at 6:24 PM.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 11th day of March 2024, having passed by a vote ____ in favor and ____ opposed.

Highland Redevelopment Commission

President

Attest: _____

Secretary