

## HIGHLAND REDEVELOPMENT COMMISSION

### PLENARY BUSINESS MEETING MINUTES

MONDAY MARCH 25, 2024

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Monday March 25, 2024. The regular scheduled plenary business meeting was called to order at 6:00 P.M. by George Georgeff .

**Roll Call:** Commissioners Phil Scheeringa, George Georgeff, Tom Black, Pat Krull, Non-Voting Member/School Board Representative were present in person at Town Hall. Commissioners Doug Turich, Alex Robertson, were excused.

**Additional Officials Present:** Maria Becerra, Redevelopment Director, Attorney Bilse, Chief Pipta

**Also Present:** Dan Botich, Financial Consultant, and several others were present from the public.

**Public Comment:** None

**New Business:** Dan Botich spoke about Resolutions 2024-08, 2024-09, 2024-10 they are the Highland Acres, Cardinal Campus Capture Determinations and the Consolidated Commercial Corridor Allocation area. The Resolutions are resolving to capture 100% of the potential assessed value for each Allocation Area for the January 2024 payable in 2025 assessments. So this would be tax increments that would be generated for next year. Each year by June 15<sup>th</sup>, this notification is required to the Lake County Auditor. The Resolutions make the determination of how much would be captured.

Resolution #2024-08, #2024-09 and #2024-10 Motion to approve made by Commissioner Black, seconded by Commissioner Scheeringa. Approved 3-0 in favor.

Resolution #2024-11 Commercial Grant 9501 Indianapolis Blvd, \$24,893.87. Motion to approve made by Commissioner Scheeringa, seconded by Commissioner Black. Approved 3-0 in favor

Resolution #2024-12 Commercial Grant 2927 Jewett \$20,518.50 NWI Parkinsons - Motion to approve made by Commissioner Scheeringa, seconded by Commissioner Black. Approved 3-0 in favor.

Resolution #2024-13 Commercial Grant 3805 Ridge Rd, \$13,703.00 Motion to approve made by Commissioner Scheeringa, seconded by Commissioner Black. Approved 3-0 in favor.

Resolution #2024-14 Commercial Grant 2933 Highway \$40,000.00 Motion to approve made by Commissioner Scheeringa, with the condition of additional appropriations by the Council and proper advertising by the Clerk-Treasurer, seconded by Commissioner Black. Approved 3-0 in favor

**Old Business**

Director Becerra stated that 2 Appraisal quotes for the Redevelopment owned parcels on 8113,8119, 8200 Indianapolis Blvd. We will be moving forward with that.

**Communications**


Director Becerra, stated that she did include in the packets the revised job description for the Redevelopment Assistant and that it will be posted internally, starting tomorrow. I did add the Web management to the description.

President Georgeff explained the quote to do landscaping along the bike trail on Jewett from Kennedy to 5<sup>th</sup> Street. Mark Knesek and Maria walked this to see what needs to be done. Commissioner Scheeringa, asked if Dave’s was being used since he won the Town bid for tree contracting. Director Becerra, said she took pictures of what needed to be addressed.

Commissioner Krull made a correction for the record for a statement from last meeting. The school’s budget is 14% from taxes not 24%.

**Adjournment:** Meeting was adjourned by President Georgeff at 6:16 PM.

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

ATTEST:  
  
\_\_\_\_\_  
Secretary

Highland Redevelopment Commission  
  
\_\_\_\_\_  
President