HIGHLAND PLAN COMMISSION Study Session Minutes January 4, 2023

Study Session began at 6:30 P.M.

In attendance were: Commissioner's, Briseno, Kissee, Martini, Turich and Zemen. Also in attendance was Ken Mika, Building Commissioner/Zoning Administrator and P.C Engineer Derek Snyder. Attorney Reed and Commissioner Balczo were absent.

Those in attendance briefly discussed the 2023 Officer positions for Chairman, Vice Chairman, Secretary, Attorney, Engineer & Recording Secretary. It was basically determined that the positions would remain as they were previously with Doug Turich as Chairman, Mario Martini as Vice Chairman, Jim Kissee as Secretary, John Reed as Attorney, Engineer Derek Snyder of Nies Engineering and Patty Alishio Pena for Recording Secretary.

Doug Turich introduced Fire Department employee Morgan Wright who has been asked to replace Town Employee Joe Grzymski, who recently resigned his position on the Plan Commission. Mr. Mika stated that the Town Council will need to appoint Morgan at their next meeting. In addition, Doug Turich has asked to be the Plan Commission appointment to the BZA to fill the recently vacated position by Joe Grzymski. The Plan Commission can do this at their meeting in two weeks.

Mr. Mika briefed the Commission that he had been in discussion with an architect who is putting together plans for the Cardinal Campus (PUD) Boutique Hotel which they are planning on starting construction on sometime in the coming months.

Study Session ended at 6:50 p.m.

Ken Mika

Building Commissioner / Zoning Administrator