

**HIGHLAND REDEVELOPMENT COMMISSION  
STUDY SESSION MINUTES  
August 12, 2009**

The Highland Redevelopment Commission (“Commission”, “RC”) met in Study Session on Wednesday, August 12, 2009 at 6:33 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. The Study Session was called to order by President Adam Gawlikowski. The minutes were prepared by Director Cecile Petro.

**ROLL CALL:** Present on silent roll call included Commissioners: Adam Gawlikowski, Greg Kuzmar, Selena Rich, and Dominic Noce. Also in attendance were Attorney Carol Green-Fraley and Substitute School Board Liaison Larry Vassar. Commissioner Tom Crowel was absent with notice.

**General Substance of the Study Session**

The Commission discussed the **agenda** for the public meeting. No comments were received.

The Director reviewed the **2010 Redevelopment Commission Budget** with the Commission. She stated that the budget is based upon the same figures used since 2007 as required by the state.

Director Petro discussed the upcoming **Indiana Economic Development Association Conference** scheduled for September 24-25, 2009 in Fort Wayne, Indiana. She will be asking the Commission for approval to attend the public meeting.

The Commission discussed the **Riverfront Development District Restaurant Liquor License Application**. Ms. Petro stated that she wanted to get a sense of the Commission in regards to becoming the Committee to review applications and make recommendations for the Town Council. The Commission was generally in favor of becoming the Committee. The Director will formally request that appointment from the Town Council.

Commissioners discussed the reason to **expand the Redevelopment Area or to create a new Redevelopment Area** to include the Ultra Shopping center on North Indianapolis Boulevard. The Director stated that the Ultra Shopping Center is not currently within the Redevelopment Area; however, it is within the new Riverfront Development District. The Commission may have to include this area within the Redevelopment Area in order to comply with the statute.

The draft **Redevelopment Area Architectural and Design Standards and Guidelines** will be going before the Plan Commission for approval on August 19, 2009. The Director asked for their attendance at that meeting, if possible.

The Commission discussed **development plans** for the Redevelopment Area and moving ahead with a Master Developer. A decision will be made at the September 9, 2009 meeting.

Commissioners discussed the **Bult Oil** property. They would like to move forward with the disposition of this property as soon as possible.

**ADJOURNMENT: The Study Session was adjourned at 7:28 PM** for the Public Meeting.

**HIGHLAND REDEVELOPMENT COMMISSION  
PUBLIC MEETING  
August 12, 2009**

The Highland Redevelopment Commission (“Commission”, “RC”) met in a Public Meeting on August 12, 2009 at 7:31 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Redevelopment Commission President Adam Gawlikowski called the meeting to order.

**ROLL CALL:**

Present on roll call included Redevelopment Commissioners Adam Gawlikowski, Greg Kuzmar, Selena Rich, and Dominic Noce. Also in attendance were Attorney Carol Green-Fraley and Substitute School Board Liaison Larry Vassar. Taking minutes for the meeting was Director Petro. Commissioner Crowel was absent with notice.

**MINUTES OF PREVIOUS SESSIONS:**

Commissioner Rich made a motion to accept the minutes as prepared for the Public Meeting and Study Session of July 8, 2009. Commissioner Noce seconded the motion. **Motion carried 4 ayes, 0 nays, and 1 absent.**

**SPECIAL ORDERS: None**

**COMMUNICATIONS: None**

**UNFINISHED BUSINESS AND GENERAL ORDERS: None**

**NEW BUSINESS:**

Commissioner Noce made a motion to approve the 2010 Redevelopment Commission Budget as prepared and as instructed by the Town Council. Commissioner Rich seconded the motion. Commissioner Noce stated that public restraints have kept our budget the same as last year. **Motion passed 4 ayes, 0 nays, and 1 absent.**

**ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS:**

Commissioner Kuzmar made a motion to accept accounts payable claims as posted. Commissioner Rich seconded the motion. **Motion passed 4 ayes, 0 nays, and 1 absent.**

**BUSINESS FROM THE COMMISSIONERS: None**

**PUBLIC COMMENTS:**

Mr. Vassar explained to the Commission that he and Mrs. Luanne Jurczak will alternate meetings due to conflicting meeting schedules.

Mrs. Petro told the Commission that the Architectural and Design Standards and Guidelines will go before the Plan Commission for approval on August 19, 2009. She encouraged members to attend, if possible.

**NEXT MEETING:**

The Redevelopment Commission will meet in a Public Meeting on September 9, 2009 with a Study Session before and following the Public Meeting. The next full Study Session will be August 26, 2009 at 6:30 PM.

**ADJOURNMENT:**

Commissioner Noce made a motion to adjourn. Commissioner Crowel seconded the motion. **By a unanimous voice vote the meeting was adjourned at 7:40 PM.**

**HIGHLAND REDEVELOPMENT COMMISSION  
STUDY SESSION RECONVENED  
August 12, 2009**

The Highland Redevelopment Commission did not reconvene their Study Session.