

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, January 27, 2010**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met on Wednesday, January 27, 2010, at 6:30 PM in the Upper Conference Room within the Municipal Building at 3333 Ridge Road, Highland, Indiana. President Tom Crowel called the meeting to order. Minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Commissioners present included Michael Maloney, Tom Crowel, Greg Kuzmar, and Bridget DeYoung. Also in attendance were School Town of Highland appointed Commissioner Luanne Jurczak, Economic Development Commissioner George VandeWerken, and Redevelopment Director Cecile Petro. Commissioner Noce was absent with notice.

General Substance of the Discussion

1. **Kiosks**
Director Petro reported that the Commission will receive a \$5850.00 from Trident Insurance to cover the damage to two kiosks. The Commission discussed repairing at least one kiosk and reducing the cost of leasing a panel on the kiosks. The Commission will decide at the next meeting.
2. **Wetland Determination/Delineation Study of the Public Works Area and the Sharp Athletic Field**
The Commission discussed the two responses to the request for proposals regarding a Wetland Determination and Delineation study of the Public Works area and the Sharp Athletic Field. The Director will explore answers to questions raised by the Commission and prepare this item for the next meeting’s agenda.
3. **Bult Oil site rezoning**
If a meeting between the attorneys for the RC and the Plan Commission resolves the issue of rezoning the Bult Oil site, the Commission will place this item on the next public meeting agenda.
4. **Properties for sale in the Redevelopment Area**
Commissioners reviewed a listing of properties for sale within the Redevelopment Area. They will investigate ways to provide a visual of the district during discussions. The RC will also explore the possibility of creating additional Redevelopment Areas along business corridors in order to allow Tax Increment Financing and Tax Abatement.
5. **Training**
The Director reviewed the RC budget and bond with the Commission. The 2010 Goals will be covered at the next study session.
6. **Business Expansion and Development in Highland**
The Director updated the Commission on business development in Highland.

The Discussion ended at 9:55 PM.