

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, March 9, 2011**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met on Wednesday, March 9, 2011, at 6:07 PM in the Upstairs 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, Bridget DeYoung, Tom Crowel, and Greg Kuzmar. Also in attendance were Attorney Carol Green-Fraley, Economic Development Commissioner George VandeWerken, and Redevelopment Director Cecile Petro. Absent with notice was Dominic Noce.

General Substance of the Discussion

1. **Storm water Run-off Recommendation**
Commission members discussed the upcoming Storm Water Run-off Recommendation meeting with representatives from the Sanitary Board, Building and Inspection Department, Town Council, and Public Works Department. Commissioners Mike Maloney and Tom Crowel, along with the Director, will meet with the aforementioned people on March 10, 2011 to discuss the recommendation. The Commission discussed the information they wish to share and discuss at that meeting.
2. **Redevelopment Area II Plan for the Commercial Corridors**
Commissioners reviewed the draft document and proposed suggestions and changes. A final draft and declaratory resolution will be available for review at our next Study Session.
3. **Agenda**
The Commission reviewed the agenda for the evening. No comments were received regarding claims and minutes.

The Discussion ended at 7:23 PM. for the public meeting.

**HIGHLAND REDEVELOPMENT COMMISSION
PUBLIC MEETING
March 9, 2011**

The Highland Redevelopment Commission (“Commission”, “RC”) met in a Public Meeting on March 9, 2011 at 7:25 PM in the Upstairs Conference Room within the Municipal Building at 3333 Ridge Road, Highland, Indiana. President Tom Crowel called the meeting to order.

ROLL CALL:

Present on roll call included Redevelopment Commissioners Michael Maloney, Bridget DeYoung, Tom Crowel, and Greg Kuzmar. Also in attendance were Attorney Carol Green-Fraley, Economic Development Commissioner George VandeWerken, and Plan Commission Member, Tom Vander Woude. Absent with notice was Commissioner Dominic Noce. Taking minutes for the meeting was Director Petro.

MINUTES OF PREVIOUS SESSIONS:

Commissioner Maloney made a motion to approve the minutes of the Study Session and Public Meeting of February 9, 2011. Commissioner Kuzmar seconded the motion. **Minutes were approved by unanimous voice vote.**

SPECIAL ORDERS: None

COMMUNICATIONS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

NEW BUSINESS: None

ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS:

Commissioner Kuzmar made a motion to accept accounts payable vouchers as posted. Commissioner DeYoung seconded the motion. **By unanimous voice vote, the accounts payable vouchers were approved.**

BUSINESS FROM THE COMMISSIONERS: None

NEXT MEETING:

The next public meeting will be held on April 13, 2011 at 7:00 pm. A study session will precede the public meeting at 6:30 pm and reconvene following the public meeting. The next full study session will be held on March 23, 2011 at 6:30 pm. Highland Main Street will begin at 6:00 PM on March 23, 2011.

PUBLIC COMMENTS: None

ADJOURNMENT:

Commissioner Maloney made a motion to adjourn. Commissioner Kuzmar seconded the motion. **By a unanimous voice vote the meeting was adjourned at 7:28 PM.**

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION RECONVENED
March 9, 2011**

The Highland Redevelopment Commission (“Commission”, “RC”) reconvened at 7:29 PM in the Upstairs Conference Room of the Municipal Building at 3333 Ridge Road, Highland, Indiana.

ROLL CALL: Present on silent roll call included Commissioners: Michael Maloney, Greg Kuzmar, Bridget DeYoung, Tom Crowel, and Redevelopment Director Cecile Petro. Commissioner Noce was absent with notice.

General Substance of the Study Session

The Commission discussed the **Façade Improvement Grant program** for the Highland Downtown Redevelopment Area. To date, three businesses have expressed interest in the program and received copies of the application.

The Director updated the Commission on **business development efforts** in Highland.

Adjournment: The Study Session was adjourned by voice vote at 9:20 PM.