

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, October 13, 2010**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met on Wednesday, October 13, 2010, at 6:40 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, Greg Kuzmar, Bridget DeYoung, Tom Crowel, and Dominic Noce. Also in attendance were Co-Commissioner Appointment from the School Town of Highland Larry Vassar, Attorney Carol Green-Fraley, and Redevelopment Director Cecile Petro.

General Substance of the Discussion

1. Agenda

The Commission reviewed the agenda for the evening including the minutes and claims. No comments were received on either.

Commissioner Mike Maloney and the Director reviewed the meeting on September 30, 2010 with Mr. Rodney Langel, d/b/a Langel Realty, LLC. Attorney Green-Fraley prepared a settlement agreement and resolution for action by the Commission based upon that meeting. She recommended that if the Commissioners approved the settlement agreement, it should be forwarded to the Town Council for their action. The Council, through its resolution 2007-30, permitted Mr. Langel to encroach on a portion of the sidewalk of the public right of way to establish outdoor dining at his restaurant. Therefore, final approval of the settlement agreement should be made by the Council.

The Commission discussed the underground storm water system underway at the former Lake Tire site located at 8905 Indianapolis Blvd. in reference to the size of the system in relation to the size of the lot.

The Discussion ended at 7:18 PM. for the public meeting.

**HIGHLAND REDEVELOPMENT COMMISSION
PUBLIC MEETING
October 13, 2010**

The Highland Redevelopment Commission ("Commission", "RC") met in a Public Meeting on September 8, 2010 at 7:19 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 Greg Kuzmar, Michael Maloney, Bridget DeYoung, Tom Crowel, and Dominic Noce. Also in attendance were Attorney Carol Green-Fraley and Co-Commissioner Appointment from the School Town of Highland Larry Vassar. 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 September 8, 2010 and the Study Session of September 22, 2010. Commissioner Noce seconded the motion. **Minutes were approved by unanimous voice vote.**

SPECIAL ORDERS: None

COMMUNICATIONS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

NEW BUSINESS:

Commissioner Maloney made a motion to approve Resolution 2010-09, a Resolution authorizing a Settlement Agreement Between Rodney D. Langel d/b/a Langel Realty, LLC, 2833 Highway Avenue, Highland, Indiana and the Highland Redevelopment Commission. Commissioner Kuzmar seconded the motion. **By unanimous voice vote, the motion was passed.**

ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS:

Commissioner Noce made a motion to approve 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 November 10, 2010 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 October 27, 2010 at 6:30 pm.

PUBLIC COMMENTS: None

ADJOURNMENT:

Commissioner Kuzmar made a motion to adjourn. Commissioner Maloney seconded the motion. **By a unanimous voice vote the meeting was adjourned at 7:22 PM.**

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION RECONVENED
October 13, 2010**

The Highland Redevelopment Commission (“Commission”, “RC”) reconvened at 7:30 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: Greg Kuzmar, Michael Maloney, Dominic Noce, Bridget DeYoung, Tom Crowel, and Redevelopment Director Cecile Petro.

General Substance of the Study Session

Commissioner DeYoung shared her conversation with the owner of **Growler’s Sports Bar** with the Commission. Mr. Chapman, the owner, would like to have three events: an annual party, a cancer benefit, and another type of benefit that would utilize the Commission’s lot on the southeast corner of Highway and Kennedy Avenues. He also stated that he would like to have other businesses become involved with these events. Commissioners directed Ms. Petro to ask Mr. Chapman to write a letter to the Commission outlining what he would like to do and what he expects of the Commission.

Ms. Petro stated that the Director of **Indiana Main Street** will be attending our November 10, 2010 meeting to be sure that our Main Street organization is a sustainable group. The Commission discussed the importance of recruiting people with a variety of skills to become involved in this organization.

Ms. Petro informed the Commission about possible **business development efforts** in town.

Adjournment: The Study Session was adjourned by voice vote at 9:00 PM.