

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, September 8, 2010**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met on Wednesday, September 8, 2010, at 6:40 PM in the Upstairs Conference Room within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Vice President Greg Kuzmar called the meeting to order. Minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Commissioners present included Michael Maloney, Greg Kuzmar, Bridget DeYoung and Dominic Noce. Tom Crowel was absent with notice. 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. The Director explained the Highland Main Street Application, By-Laws, and Mission Statement. Discussion ensued.

The Director stated that two out of twelve kiosk panels were not filled.

The Director presented the information on the Indiana Lake Michigan Coastal Grant program. A workshop was held in the Town Hall earlier today and the Director expressed a desire to pursue a grant opportunity. Discussion ensued.

The Discussion ended at 7:14 PM. for the public meeting.

**HIGHLAND REDEVELOPMENT COMMISSION
PUBLIC MEETING
September 8, 2010**

The Highland Redevelopment Commission ("Commission", "RC") met in a Public Meeting on September 8, 2010 at 7:15 PM in the Upstairs Conference Room within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Vice President Greg Kuzmar called the meeting to order.

ROLL CALL:

Present on roll call included Redevelopment Commissioners Greg Kuzmar, Michael Maloney, Bridget DeYoung and Dominic Noce. Tom Crowel was absent with notice. Also in attendance were Attorney Carol Green-Fraley, Economic Development Commissioner George VandeWerken, 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 Noce made a motion to approve the minutes of the Study Session and Public Meeting of August 11, 2010 and the Study Session of August 25, 2010. Commissioner Maloney seconded the motion. **Minutes were approved by unanimous voice vote.**

SPECIAL ORDERS: None

COMMUNICATIONS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

NEW BUSINESS:

Commissioner DeYoung made a motion to approve the Highland Main Street Application, By-Laws, and Mission statement. Commissioner Maloney seconded the motion. During discussion, Commissioners discussed meeting times for Highland Main Street. **By unanimous voice vote, the motion was passed.**

ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS:

Commissioner Maloney made a motion to approve the claims 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 October 13, 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 September 22, 2010 at 6:30 pm.

PUBLIC COMMENTS: None

ADJOURNMENT:

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

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION RECONVENED
September 8, 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, and Redevelopment Director Cecile Petro. Commissioner Tom Crowel was absent with notice.

General Substance of the Study Session

The Commission discussed a request from **Growler’s Sports Bar** regarding the use of the Redevelopment Commission’s lot on the southeast corner of Highway and Kennedy Avenue for three events in 2011. The Director will share their discussion with the Town Council before continuing talks with Growler’s.

The **Redevelopment Area Plan II** and Dan Botich’s presentation on the Plan at the last meeting were discussed. Commissioners were pleased with the progress to date and look forward to completion before the end of the year. Commissioners discussed the suggestion by Commissioner Kuzmar to include property to the east of the Highland Grove Mall along Kennedy Avenue within the Plan.

Commissioner DeYoung will look into the possibility of providing a Facebook page for Highland Main Street.

Commissioner Kuzmar stated that he has secured two additional architects to join the Design Advisory Committee.

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

Adjournment: The Study Session was adjourned by voice vote at 9:05 PM.