

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
MONDAY, APRIL 1, 2019**

Members of the Highland Redevelopment Commission ("RC", "Commission") met on Monday, April 1, 2019 in the Council Chambers of the Municipal Building located at 3333 Ridge Road, Highland, Indiana. President Bernie Zemen called the Study Session to order at 7:10 p.m. Minutes were prepared by Kathy DeGuilio-Fox, Redevelopment Director.

Roll Call: Commissioners present were Michael Griffin, Mark Herak, Dan Vassar, Steve Wagner and Bernie Zemen. A quorum was attained.

Additional Officials Present: Pat Krull, School Town of Highland Commissioner and Kathy DeGuilio-Fox, Redevelopment Director.

Also Present: Larry Kondrat, Board of Waterworks and Ed Dabrowski, IT Consultant.

Guests: Michelle Quinn, Post Tribune.

General Substance of the Discussion

- 1. Acquisition List – 2019 Amendments:** Ms. DeGuilio-Fox advised that since the Commissioners adopted Resolution 2017-13 on March 18, 2019, to complete the amendments first proposed in May 15, 2017, she would like to begin the process again at the April 15, 2019 meeting. An overview of the properties that will be presented for deletion and addition was provided. Discussion ensued.
- 2. 8620 Kennedy Avenue:**
Commissioners were advised:
 - a. All services have been retired
 - b. Asbestos abatement was completed on March 29, 2019
 - c. Actin has scheduled demolition for May 6, 2019

Discussion ensued.

- 3. Last Call For Summer:** Ms. DeGuilio-Fox presented a rough draft layout of the event scheduled for Saturday, August 10, 2019. The beer garden will double in size this year and the location has been planned to be adjacent to the family area and near the children's activity area. Main Street members are planning events for all ages so the event is truly family friendly. Discussion ensued.

Ms. DeGuilio-Fox also commented that donations have started to come in for the Community Garden project. The Main Street Community Garden committee continues to seek grants and additional donations as well. A fund has been created by the Clerk-Treasurer's office for the donations/grants that are earmarked for the project.

- 4. Comments from the Commissioners:** Discussion ensued regarding various topics including areas of interest for redevelopment.

There being no further business, the April 1, 2019 study session of the Highland Redevelopment Commission was adjourned at 7:30 p.m.

Respectfully submitted by Kathy DeGuilio-Fox, Recording Secretary.