

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, August 26, 2015**

Members of the Highland Redevelopment Commission ("RC", "Commission") met on Wednesday, August 26, 2015, at 6:04 PM in the Upper Conference Room within the Municipal Building at 3333 Ridge Road, Highland, Indiana. President Dominic Noce called the meeting to order. Minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Commissioners present included Greg Kuzmar, Dominic Noce, Jim Kessler, Kathy DeGuilio-Fox and Rachel Delaney. Also present included Economic Development Commissioner George VandeWerken and Town Theatre Board Secretary Tracy Oprea.

General Substance of the Discussion

1. Town Theatre

Commissioners formulated questions and topics that will be discussed by the Commission during their meetings with the three architectural firms that have been selected. They will be sent in advance so that the firms will have a chance to bring information with them. The Director will set up times for the firms to meet with the Commission at their next meeting on Wednesday, September 9th, if possible. The Commission requested that the architect and the theatre consultant be available.

2. Art & Cultural District

The Commission requested that the Director contact the Commission's attorney to move ahead with a counter offer of \$127,600.00 to the owners of 8630 Kennedy Avenue.

Commissioners decided to postpone the planning exercise for the Art & Cultural District until their study session on September 23, 2015.

3. Highland Main Street

Commissioner Kessler reported that there was nothing new to report on HMS. The Car Cruise is planned for October 3, 2015 from 12 PM to 4 PM. The Festival of the Trail is scheduled for October 10, 2015 from 11 AM to 3 PM.

4. Development in Highland

Director Petro answered questions from the Commission regarding projects and proposed projects in Highland.

Discussion ended at 8:40 PM