

**HIGHLAND REDEVELOPMENT COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, December 16, 2015**

Members of the Highland Redevelopment Commission ("RC", "Commission") met on Wednesday, December 16, 2015, at 5:10 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 Rachel Delaney and Dominic Noce. Also present included Attorney Carol Green-Fraley and Redevelopment Director Cecile Petro. Commissioner Jim Kessler, Kathy DeGuilio-Fox, and Greg Kuzmar were absent with notice.

General Substance of the Discussion

1. **Lack of Quorum**
Due to the lack of a quorum, the special public meeting was unable to commence. A study session was held in its place.
2. **2813 Jewett**
Mrs. Mary Ellis, owner of Primitive Peddler at 2813 Jewett, will not lease 2815 Jewett for 2016. Her one year lease will begin on January 1, 2016 and end on December 31, 2016. The lease will be sent to her for her signature. Mrs. Ellis had previously requested a lease for the additional space at 2815 Jewett, but then decided to confine her retail outlet to 2813 Jewett.
3. **Engineering Study at Kennedy Avenue and Main Street**
Commissioners reviewed the four proposals received regarding an engineering study at Kennedy Avenue and Main Street. Three of the four proposals stated a monetary figure for the study. The two members present briefly discussed the proposals, but would not recommend one to the full Redevelopment Commission until all Commissioners could be present to discuss the merits of each proposal.
4. **2811 Jewett**
The potential leasee at 2811 Jewett (warehouse) is seeking three proposals on the cost to upgrade electrical service and another quote to add additional electrical service at that location. All quotes have not been received to date.

Discussion ended at 5:40 PM