AGENDA FOR A SPECIAL MEETING

HIGHLAND REDEVELOPMENT COMMISSION MONDAY, DECEMBER 20, 2021 5:30 P.M. DRAFT

Roll Call:	Commissioner Sean Conley
	Commissioner George Georgeff
	Commissioner Cy Huerter
	Commissioner Bill Leep
	Commission Robyn Radford

Minutes of Previous Session: None

Special Orders: None

Public Comment: TBD

Communications: None

Unfinished Business and General Orders: None

New Business:

- 1. Consideration of the Process for a Search and Selection of a Successor Redevelopment Director.
- 2. Resolution 2021-33: A Resolution of the Highland Redevelopment Commission Modifying the Existing Wage and Salary Ordinance for Redevelopment Department Employees.

Action to Pay Accounts Payable Vouchers:

094	Redevelopment General	\$	00.00
095	Highland Economic Development	\$	00.00
096	Redevelopment Capital	\$	00.00
101	Redevelopment Bond & Interest	\$	00.00
250	CEDIT Econ. Dev. Income Tax Fund	<u>\$</u>	00.00
	TOTAL	\$	00.00

Business from the Commissioners:

Next Meeting: The next full Study Session will be January 11, 2022 and convene at 6:30 P.M. The next Public Meeting will be held on January 25, 2022 and convene immediately following the study session. A study session will precede the public meeting at 6:30 PM and reconvene following the public meeting if necessary. The next meeting of the Highland Main Street is scheduled for Wednesday, January 12, 2022 at 6:30 PM. The meeting will be convened in person unless otherwise notified.