

AGENDA FOR PLENARY MEETING

HIGHLAND REDEVELOPMENT COMMISSION

TUESDAY, MARCH 22, 2022

6:30 P.M.

DRAFT

Roll Call:

Commissioner Sean Conley
Commissioner George Georgeff
Commissioner Cyril Huerter
Commissioner William “Bill” Leep
Commissioner Alex Robertson

Minutes of Previous Sessions:

1. Approve Minutes of Study Session and Plenary Business Meeting of February 22, 2022
2. Approve Minutes of Study Session of March 8, 2022

Special Orders

Public Comment

Communications: The Annual Financial Report Pursuant to IC 5-11-1-4 as Provided by the Clerk-Treasurer for the Town of Highland, also Treasurer of the Highland Redevelopment Commission, and Pursuant to IC 36-7-14-8(b) Requiring the Treasurer to Report Annually to the Highland Redevelopment Department and the Highland Redevelopment Commission.

Unfinished Business and General Orders

New Business:

1. Purchase Agreement from 1st Metropolitan Builders, Inc to Purchase Redevelopment-owned Property located at 8610 Kennedy Avenue, 8612 Kennedy Avenue, 8616 Kennedy Avenue and 8620 Kennedy Avenue.
2. Resolution 2022-06: A Resolution of the Highland Redevelopment Commission Concerning the 2023 Budget Year Determination for Tax Increment for the Highland Acres Allocation Area Pursuant to Indiana Code 36-7-14-39(B)(4).
3. Resolution 2022-07: A Resolution of the Highland Redevelopment Commission Concerning the 2023 Budget Year Determination for Tax Increment for the Highland Redevelopment (Downtown) Allocation Area Pursuant to Indiana Code 36-7-14-39(B)(4).
4. Resolution 2022-08: A Resolution of the Highland Redevelopment Commission Concerning the 2023 Budget Year Determination for Tax Increment for the Highland Commercial Corridors Pursuant to Indiana Code 36-7-14-39(B)(4).
5. Resolution 2022-09: A Resolution of the Highland Redevelopment Commission Concerning the 2023 Budget Year Determination for Tax Increment for the Highland Cardinal Campus Allocation Area Pursuant to Indiana Code 36-7-14-39(B)(4).
6. Resolution 2022-10: A Resolution of the Highland Redevelopment Commission to Approve the Sale of the Real Property Known as 2815 Jewett Street to Tiffany’s Tea Room for Use as a Commercial Property.

Action to Pay Accounts Payable Vouchers:

094	Redevelopment General	\$	10,320.97
095	Highland Economic Development	\$	0.00
096	Redevelopment Capital	\$	0.00
098	Downtown Redevelopment District Allocation Area	\$	0.00
101	Redevelopment Bond & Interest	\$	0.00
107	Cardinal Campus Allocation	\$	0.00
250	CEDIT Econ. Dev. Income Tax Fund	\$	<u>0.00</u>
	TOTAL	\$	10,320.97

Business from the Commissioners:

Next Meeting: The next full Study Session will be April 12, 2022 and convene at 6:30 PM. The next Plenary Meeting will be held on April 26, 2022 and convene immediately following the Study Session. A study session will precede the plenary meeting at 6:30 PM and reconvene following the plenary business meeting if necessary. The next meeting of Highland Main Street is scheduled for Wednesday, April 13, 2022 at 6:30 PM.
