

**HIGHLAND REDEVELOPMENT COMMISSION  
PLENARY BUSINESS MEETING MINUTES -  
TUESDAY, MAY 24, 2022**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met in person at Town Hall on Tuesday, May 24, 2022. The regularly scheduled plenary business meeting was called to order at 7:30 p.m. by Commission President Sean Conley. Commission President Conley called for a roll call. A quorum was established.

Minutes were prepared by Kathy DeGuilio-Fox, Redevelopment Director and Recording Secretary.

**Roll Call:** Commissioners Sean Conley, Cy Huerter and Bill Leep were present in person at Town Hall. Commissioners George Georgeff and Alex Robertson were absent.

**Additional Officials Present:** Pat Krull, School Town of Highland Representative and non-voting member to the Redevelopment Commission; Tom Black, Highland Town Council Liaison to the Redevelopment Commission; Scott Bilse, Abrahamson, Reed and Bilse; Kathy DeGuilio-Fox, Highland Redevelopment Director and Lance Ryskamp, Redevelopment Assistant, were present in person.

*Also Present:* Lydia Shotts, Highland resident.

**Minutes of Previous Sessions:** Commission President Conley asked if everyone had reviewed the minutes as submitted. Hearing that everyone had reviewed the minutes he called for a motion to approve the minutes of the April 26, 2022 Study Session and Plenary Business meeting. Commissioner Bill Leep made a motion to approve the minutes as presented. Commissioner Cy Huerter seconded the motion. There being no discussion or corrections the minutes of the April 26, 2022 study session and plenary business meeting were approved as presented by a voice vote of three affirmatives and zero negatives. Hearing that everyone had reviewed the minutes Commission President Conley called for a motion to approve the minutes of the May 10, 2022 Study Session. Commissioner Cy Huerter made a motion to approve the minutes as presented. Commissioner Bill Leep seconded the motion. There being no discussion or corrections the minutes of the April 26, 2022 study session and plenary business meeting were approved as presented by a voice vote of three affirmatives and zero negatives.

**Special Orders:** None

**Public Comment:** None

**Communications:** None

**Unfinished Business and General Orders:** None

**New Business:** None

**Action to Pay Accounts Payable Vouchers:** Commissioner Cy Huerter made a motion to pay accounts payable vouchers as filed on the pending accounts payable docket, covering the period April 28, 2022 through May 25, 2022 and the payroll dockets for May 6, 2022 and May 20, 2022 in the total amount of \$8,209.94. Commissioner Bill Leep seconded the motion to approve the Accounts Payable Vouchers. There being no discussion, Commission President Conley called for a roll call vote. Upon a roll call vote the motion passed with three affirmatives and no negatives.