

**HIGHLAND REDEVELOPMENT COMMISSION
PLENARY BUSINESS MEETING MINUTES - /
TUESDAY, JULY 26, 2022**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met in person at Town Hall on Tuesday, July 26, 2022. The regularly scheduled plenary business meeting was called to order at 7:35 p.m. by Commission President Pro Tem George Georgeff. Commission President Pro Tem Georgeff called for a roll call. A quorum was established.

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

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

Additional Officials Present: Pat Krull, School Town of Highland Representative and non-voting member to the Redevelopment Commission; John Reed, Abrahamson, Reed and Bilse; Kathy DeGuilio-Fox, Highland Redevelopment Director were present in person.

Also Present in Person: None

Minutes of Previous Sessions: Commission President Pro Tem Georgeff asked if everyone had reviewed the minutes as submitted. Hearing that everyone had reviewed the minutes he called for a motion to approve minutes. Commissioner Bill Leep made a motion to approve the Study Session and Plenary Business meeting minutes of June 28, 2022. Commissioner Cy Huerter seconded the motion. There being no discussion or corrections the minutes of the June 28, 2022 Study Session and Plenary Business meetings were approved as presented by a voice vote of four affirmatives and zero negatives. Commissioner Cy Huerter made a motion to approve the Study Session minutes of July 12, 2022. Commissioner Bill Leep seconded the motion. There being no discussion or corrections the minutes of the July 12, 2022 Study Session was approved as presented by a voice vote of four affirmatives and zero negatives.

Special Orders: None

Public Comment: None

Communications: None

Unfinished Business and General Orders: None

New Business: Approval of 2022 Redevelopment Goals – Revised: After a brief discussion ensued Commission President Pro Tem asked for a motion to approve. Commissioner Bill Leep moved to approve the revised 2022 Redevelopment Goals with the understanding that the goals could be revised in the future if the commissioners so choose. Commissioner Alex Robertson seconded the motion. There being no further discussion the revised 2022 Redevelopment Goals were approved by a voice vote of four affirmatives and zero negatives.

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 June 30, 2022 through July 27, 2022 and the payroll dockets for July 1, 2022 and July 15, 2022 in the total amount of \$11,491.73. Commissioner Bill Leep seconded the motion to approve the Accounts Payable Vouchers. There being no discussion, Commission President

Pro Tem Georgeff called for a roll call vote. Upon a roll call vote the motion passed with four affirmatives and no negatives.

Vendors Accounts Payable Docket:

Redevelopment General Fund, \$14,389.24; Highland Economic Development, \$0.00; Redevelopment Capital Fund, \$21,000.00; Downtown Redevelopment District Allocation Area, \$0.00; Redevelopment Bond & Interest, \$110,145.00; CEDIT Economic Development Income Tax Fund, \$20,555.00 and Cardinal Campus Allocation Area, \$135,000.00. Total: \$301,089.24.

Payroll Docket for Payday July 1, 2022 and July 15, 2022: Redevelopment Department: Total Payroll: \$11,491.73

Business from the Commissioners: There was no business from the Commissioners.

Next Meeting: The next full Study Session will be August 9, 2022 and convene at 6:30 PM. The next Plenary Business meeting is scheduled for August 23, 2022 and will convene immediately following the Study Session preceding it. The Study Session will reconvene following the Plenary Business meeting if necessary. The next meeting of the Highland Main Street Bureau is scheduled for Wednesday, August 10, 2022 at 6:30 PM.

Adjournment: There being no further business of the Highland Redevelopment Commission, the Tuesday, July 23, 2022 meeting of the Highland Redevelopment Commission was adjourned at 7:46 P.M.

Respectfully submitted by Kathy DeGuilio-Fox, Recording Secretary