

**HIGHLAND REDEVELOPMENT COMMISSION
PLENARY SPECIAL BUSINESS MEETING MINUTES
TUESDAY, AUGUST 23, 2022**

Members of the Highland Redevelopment Commission (RC Commission) met in person at Town Hall on Tuesday, AUGUST 23, 2022. The regular scheduled plenary business meeting was called to order at 7:32 by President, Sean Conley.

Roll Call: Commissioners Sean Conley, Cy Huerter, Bill Leep and Alex Robertson were present in person at Town Hall, George Georgeff (absent notice), 4, you have a quorum.

Additional Officials Present: Commission Attorney John Reed.

Also Present:

Minutes: Study Session and Plenary Business Meeting of July 26, 2022
Study Session Minutes of August 9, 2022
Minutes of Special Public Meeting of August 9, 2022

Comm. Huerter motioned to approve all, Commissioner Leep seconded.

Roll call: Commissioners Sean Conley - yes, Cy Huerter – yes, Bill Leep-yes and Alex Robertson – yes. 4 yes 0 no.

Special orders: None

Public Comment: None

Communication or Unfinished Business: None

New Business: Town Theatre surplus; Consideration of offers to purchase. We have made a decision, to offer Mr. Hall the projection equipment and see if he is willing to allow the Art House to take the Statues. I will talk to him this week and see what he says. Commissioner Huerter, make a motion to give Comm. Conley the authority to make that happen. Comm. Leep seconded that. The authority to negotiate and get that out of there. Any Discussion, hearing none.

Roll call: Commissioners Sean Conley - yes, Cy Huerter – yes, Bill Leep- yes and Alex Robertson – yes. 4 to zero, motion passes.

Action to Pay Accounts Payable Vouchers.
\$17,967.82.

Commissioner Huerter made a motion to approve, Comm. Robertson, seconded

Roll call: Commissioners Sean Conley - yes, Cy Huerter – yes, Bill Leep-yes and Alex Robertson – yes. 4 yes 0 no.

Business from the Commissioners. Comm Leep said he did hear John say that we are adding a Plenary meeting to our next on the 13th? Atty Reed, said yes and I am going to, I don't know if Katy will keep doing this, so I may just say to Mark. Hey do you want to do the Notice, Mark can do the notice or I can do the Notice. I am probably more comfortable Mark doing it, although I know he is not looking for any more jobs. But I will talk to him and see what works better for him. Comm. Conley asked, do we want to put on the next agenda, talking about the assistant, now that we know that Maria is going to accept this contract. Conversation ensued on the assistant position. Atty Reed said, the Assistant Position is \$1509.08 per pay period, \$41,576.

Comm Robertson, we need to know who will be taking on the responsibility of Main Street business, events, minutes in the meantime. Conversation ensued.

Comm. Leep made a motion to adjourn, Comm Huerter seconded.

All those in favor Aye.