

**HIGHLAND REDEVELOPMENT COMMISSION
PLENARY SPECIAL BUSINESS MEETING MINUTES
TUESDAY, SEPTEMBER 13, 2022**

Members of the Highland Redevelopment Commission (RC Commission) met in person at Town Hall on Tuesday, September 13, 2022. The regular scheduled plenary business meeting was called to order at 6:33 by President, Sean Conley. Attorney John Reed called to make a roll call

Roll Call: Commissioners Sean Conley, George Georgeff, Cy Huerter, Bill Leep and Alex Robertson were present in person at Town Hall. All present a quorum was established.

Additional Officials Present: Pat Krull, School Town of Highland Representative and non-voting member to the Redevelopment Commission. Commission Attorney John Reed. Councilman Tom Black – Council Liaison for the Redevelopment Commission.

Also Present: Maria Becerra, Jesse Becerra

Special orders: None

Public Comment: None

Communications: None

Unfinished Business: None

New Business: The hiring of a new Redevelopment Director and the corresponding employment agreement. Commissioner Cy Huerter moved to hire Maria Becerra, as our new Redevelopment Director and corresponding employment agreement. Seconded by Alex Robertson. President Conley asked if there was any discussion? Attorney Reed explained that he spoke with Mr. Herak, and because of the pay period he asked that the contract be approved retroactive to September 1, 2022. Cy Huerter amended his recommendation to make it retroactive to the 1st. Attorney Reed stated the contract is dated for tonight would be signed this evening and be retroactive.

Attorney Reed did the roll call vote: Commissioner Leep - yes, Commissioner Huerter – yes, Commissioner Robertson – yes, Commissioner Conley – yes, Commissioner Georgeff - yes. 5 to 0 the contract was approved.

Employment Contract was signed Commission signed and Maria Becerra signed. Commissioners welcomed Maria. Maria Becerra thanked the Commissioners. Commissioner Huerter asked if they needed something separate for the Recording Secretary? Attorney Reed stated that typically what happens is, by default if there is no Recording Secretary, the Director becomes the Recording Secretary and it actually results in extra pay like about \$57 dollars a month. President Conley suggested this is something that could be passed on, once we have an assistant.

Commissioner Huerta asked if there was any other update about the transition. Commissioner Conley stated he had spoken with Kathy in the last 10 days or since our last meeting. She did say she would be willing to help with the transition, so he would reach out to her tonight and see if she is still interested in helping out with that.

6:38 Plenary Meeting ended moving into the Study Session