

**HIGHLAND REDEVELOPMENT COMMISSION  
PLENARY SPECIAL BUSINESS MEETING MINUTES  
TUESDAY, October 25, 2022**

Members of the Highland Redevelopment Commission (RC Commission) met in person at Town Hall on Tuesday, October 25, 2022. The regular scheduled plenary business meeting was called to order at 7:03 by President, Sean Conley.

**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:** Commission Attorney John Reed.

**Also Present:**

**Minutes** For the record the Minutes are Approved as posted.

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1. Approve minutes of Study Session and Plenary Meeting August 23, 2022
  2. Approve minutes of Study Session and Plenary Meeting September 13, 2022
  3. Approve minutes of Study Session and Plenary Meeting September 27, 2022
  4. Approve minutes of Study Session October 11, 2022
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**Special orders:** None

**Public Comment:** None

**Communications:** For the record Copy of the Signed Conflict of Interest signed by Maria Becerra and all 5 Town Council members signed, accepted by the Redevelopment Commissioners

**Unfinished Business or General Orders:**

Resolution #2022-18 The Times Marketing Contingent on Council Approval – Approved 5 to 0  
Resolution #2022-22 Wage & Salary – Revise Title to Redevelopment Asst to Asst Redevelopment Director – Approved 5 to 0  
Resolution #2022-21 Amend Resolution 2022-21 TABLED (amending Res.2022-14 & Res 2022-15)  
Wayfinding Signs tabled next Commission Meeting.

**Action to Pay Account Payable Vouchers:**

Voucher for - \$2,476.74 payroll  
Voucher for \$13,275.95 – Allen Plastic Engraving, Abrahamson, Reed & Bilse, AIM, Town of Highland insurances and utilities, Drive Clean Indiana, Rhonda Bloch, 2 Payroll transfers  
Approved 5 – 0

Business from the Commissioners:

Motion to Approve the Grant Applications for subject to Town Council Approval.  
NWI PARKISONS INC. Application for Commercial Improvement Grant \$3,289.56, Subject to  
Town Council Approval. Commissioner Georgeff motioned, Commissioner Leep seconded.  
Approved 5 – 0

Motion to Approve the Grant Applications subject to Town Council Approval  
NEPHILIM STUDIOS Application for Commercial Improvement Grant \$40,000  
Commissioner Roberts motioned Commissioner Huerter seconded  
Approved 5 – 0

Motion to adjourn 7:31