

## **HIGHLAND REDEVELOPMENT COMMISSION**

### **SPECIAL BUSINESS MEETING MINUTES**

**TUESDAY, JANUARY 10<sup>TH</sup>, 2023**

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, January 10<sup>th</sup>, 2023. The regular scheduled plenary business meeting was called to order at 7:04 p.m. by President Sean Conley.

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

**Additional Officials Present:** Councilman Tom Black

**Also Present:** Attorney John Reed, Member Pat Krull (Non- voting Commissioner), Redevelopment Director Maria Becerra, and Assistant Redevelopment Director Susan Hale

**Minutes of the Previous Meetings:** Minutes for November 22<sup>nd</sup> Study Session and Plenary Meeting were Approved 4 - 0.

**Public Comment:** None

**Special Orders:** None

**Communications:** None

**Unfinished Business and General Orders:** None

**New Business:**

Resolution #2023-1 Wage and Salary – was Approved 4 - 0

**Action to Pay Accounts Payable Vouchers:** None

**Business from the Commissioners:** None

**Next Meeting:** None

**Adjournment:** Meeting was adjourned by President Sean Conley at 7:10 p.m.