

HIGHLAND REDEVELOPMENT COMMISSION

SPECIAL BUSINESS MEETING MINUTES

TUESDAY, DECEMBER 20, 2022

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, December 20th, 2022. The scheduled special business meeting was called to order at 6:31 p.m. by President Sean Conley.

Roll Call:

Sean Conley

George Georgeff

Cy Huerter

Bill Leep

Alex Robertson

Additional Officials Present: Redevelopment Director Maria Becerra

Also Present:

Minutes of the Previous Meetings: None

Public Comment: None

Special Orders: None

Communications: None

Unfinished Business and General Orders: None

New Business:

Resolution 2022-26 – Employment of Assistant Director – Resolution passes 5-0.

Action to Pay Accounts Payable Vouchers: RC voted 5-0 to pay Accounts Payable Vouchers.

Business from the Commissioners: 8141 Indianapolis—letter of support from RC to BZA.

Next Meeting: December 28, 2022

Adjournment: Meeting was adjourned by President Sean Conley at 6:47 p.m.