

## **HIGHLAND REDEVELOPMENT COMMISSION**

### **PLENARY SPECIAL BUSINESS MEETING MINUTES**

**TUESDAY, JANUARY 24<sup>TH</sup>, 2023**

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, January 24<sup>th</sup>, 2023. The regular scheduled plenary business meeting was called to order at 7:30 p.m. by President Sean Conley.

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

**Additional Officials Present:** Attorney Scott Blise, Redevelopment Director Maria Becerra, and Assistant Redevelopment Director Susan Hale

**Also Present:** None

**Election of New Officers:** Bill Leep nominated Sean Conley as President of the Redevelopment Commission. Alex Robertson seconded the motion and the HRC voted 4-0 to nominate Sean Conley as President. President Sean Conley nominated Bill Leep as Secretary, seconded by Town Council President Tom Black, and the vote was 4-0 in favor. George Georgeff nominated Alex Robertson as Vice President, Bill Leep seconded the motion and the HRC voted 4-0 in favor.

**Minutes of the Previous Meetings:** Commissioner Leep made a motion to approve the minutes from 12/13/22, 12/20/22, and 1/10/23. This was seconded by Commissioner Georgeff. The minutes were approved by a 5-0 vote.

**Public Comment:** None

**Special Orders:** None

**Communications:** None

**Unfinished Business and General Orders:** None

**New Business:**

Resolution #2023-02 SEH Contract – passed with a 5-0 vote.

Resolution #2023-03 Attorney Services for 2023 – passed with a 5-0 vote.

**Old Business:** Letter of Support for 8141 Indianapolis—All were in favor of signing and sending the letter of support.

**Action to Pay Accounts Payable Vouchers:** There was a 5-0 vote in favor of paying the Accounts Payable Vouchers.

There was a 5-0 vote in favor of paying the Payroll Vouchers.

**Business from the Commissioners:** None

**Next Meeting:** February 13 is the next Highland Redevelopment Commission meeting.

**Adjournment:** Meeting was adjourned by President Sean Conley at 7:40 p.m.