

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY SPECIAL BUSINESS MEETING MINUTES

TUESDAY, FEBRUARY 28TH, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, February 28th, 2023. The regular scheduled plenary business meeting was called to order at 7:17 p.m. by President Sean Conley.

Roll Call/Commissioners Present at Town Hall: Sean Conley, President; George Georgeff; Bill Leep, Secretary; Tom Black, Town Council President; and Alex Robertson, Vice President

Additional Officials Present: Maria Becerra, Redevelopment Director; Susan Hale, Assistant Redevelopment Director; John Reed, Attorney; Pat Krull, Non-voting member & School Town Representative

Also Present: Dan Botich, SEH Representative

Minutes of the Previous Meetings:

Minutes from 1/24/23 Study Session and 1/24/23 Plenary Meeting were approved with a vote of 5 in favor and 0 opposed.

Public Comment: None

Communications:

Presentation from Dan Botich of SEH on Resolutions #2023-04 - #2023-07.

New Business:

Resolution #2023-04 – Highland Acres Allocation Area: passed with a vote of 5 in favor and 0 opposed.

Resolution #2023-05 – Highland Commercial Corridors Allocation Area: passed with a vote of 5 in favor and 0 opposed.

Resolution #2023-06 – Downtown Highland Allocation Area: passed with a vote of 5 in favor and 0 opposed.

Resolution #2023-07 – Highland Cardinal Campus Allocation Area: passed with a vote of 5 in favor and 0 opposed.

Resolution #2023-08 – NEIS Engineering Services: passed with a vote of 5 in favor and 0 opposed.

Resolution #2023-09 – New Recording Secretary: passed with a vote of 5 in favor and 0 opposed.

Old Business: None

Action to Pay Accounts Payable Vouchers:

Redevelopment General Accounts Payable Vouchers were passed with a vote of 5 in favor and 0 opposed.

Payroll Accounts Payable Vouchers were passed with a vote of 5 in favor and 0 opposed.

Business from the Commissioners: None

Next Meeting: The next Highland Redevelopment Commission meeting will take place on March 14th, 2023.

Adjournment: Meeting was adjourned by President Sean Conley at 7:59 p.m.