

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

TUESDAY, MAY 23RD, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, May 23rd, 2023. The regular scheduled plenary business meeting was called to order at 6:33 p.m. by President Sean Conley.

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

Commissioner George Georgeff was excused.

Additional Officials Present: Maria Becerra, Redevelopment Director; Susan Hale, Assistant Redevelopment Director; John Reed, Attorney; Pat Krull, Non-Voting Member/School Board Representative

Also Present: Dan Botich, SEH

Annual Report Presentation to Overlapping Taxing Units Pursuant to I.C. 36-725-8. Presented by Dan Botich of SEH.

Minutes of the Previous Meetings: The 4/25/23 Study Session and Plenary Meeting Minutes were Approved 4-0 in Favor.

Public Comment: None

Special Orders: None

Communications: Drive Clean Promotional Video – The Commission decided who would be present to participate in the promotional video for Drive Clean Indiana’s electric chargers. The Commission was presented with new legislation passed May 1st regarding live meetings and video recordings.

Unfinished Business and General Orders: None

New Business: None

Old Business: The Commission was presented with a draft of changes made to the Commercial Grant so far, and they discussed more possible edits to the document that Attorney Reed will work on. The Commission was also presented with the logo/design for the Wayfinding Signs and they all liked the design. Lastly, the Safe Streets Grant was presented to the Commission, per Commissioner/Town Council President Tom Black’s request. Dan Botich of SEH gave their quote for how much it would cost for them to put this grant application together. Dan Botich also explained that this grant has layers to it and that the first one is for an action plan then the following years, Highland could apply for money to follow the recommendations in said plan. Tom Black said he will bring this to the Town Council for discussion.

Action to Pay Accounts Payable Vouchers: The Motion to Pay Accounts Payable Vouchers was approved 4-0.

Business from the Commissioners: None

Next Meeting: Tuesday, June 13th, 2023 is the next Highland Redevelopment Commission meeting.

Adjournment: Meeting was adjourned by President Sean Conley at 7:55 PM.