

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

TUESDAY, JUNE 13TH, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, June 13th, 2023. The regular scheduled plenary business meeting was called to order at 7:18 p.m. by President Sean Conley.

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

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: Connie Wachala, Highland Neighbors for Sustainability; Catherine (Cathy) Perrin, Highland Neighbors for Sustainability

Minutes of the Previous Meetings: The Commission voted to approve the Minutes from Tuesday, May 11th, and Tuesday, May 23rd with 5 in favor and none opposed.

Public Comment: None

Special Orders: None

Communications: None

Unfinished Business and General Orders: None

New Business:

Resolution #2023-11 Resolution to amend Resolution #2023-02 for Financial Services was adopted with 5 in favor and none opposed.

Resolution #2023-12 Resolution to Enter into Contract with SEH for Grant Writing Services was adopted with 5 in favor and none opposed.

Old Business: None

Action to Pay Accounts Payable Vouchers: The Motion to Pay Accounts Payable Vouchers was approved with 5 in favor and none opposed.

Business from the Commissioners: None

Next Meeting: Tuesday, June 27th, 2023 is the next Highland Redevelopment Commission meeting.

Adjournment: Meeting was adjourned by President Sean Conley at 7:26 PM.