# HIGHLAND REDEVELOPMENT COMMISSION

## PLENARY BUSINESS MEETING MINUTES

### TUESDAY, JUNE 27<sup>th</sup>, 2023

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Tuesday, June 27<sup>th</sup>, 2023. The regular scheduled plenary business meeting was called to order at 6:48 p.m. by President Sean Conley.

#### **Pledge of Allegiance**

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

Commissioner Alex Robertson 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: None

**Minutes of the Previous Meetings**: The June 13<sup>th</sup> Study Session and Plenary Meeting Minutes were Approved 4-0 in Favor.

#### Public Comment: None

Special Orders: None

Communications: None

#### Unfinished Business and General Orders: None

#### Old Business: None

Commissioner Tom Black made a motion to amend tonight's agenda to include the Aide Rental Property under New Business. The motion was approved 4-0.

**New Business**: Commissioner George Georgeff made a motion to authorize President Sean Conley to engage in conversations with Aide Rentals, and if he sees fit, between him and Maria, to order two appraisals on the property. The motion was approved 4-0.

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, July 11<sup>th</sup>, 2023 is the next Highland Redevelopment Commission meeting.

Adjournment: Meeting was adjourned by President Sean Conley at 6:53 PM.