HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

Tuesday, April 25th, 2023

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Tuesday, April 25th, 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, Town Council President Tom Black, and Alex Robertson were present in person at Town Hall.

Commissioner Bill Leep 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 3/28/23 Study Session, 3/28/23 Plenary Meeting and 4/11 Study Session Minutes were approved 4-0 in favor.

Public Comment: None

Special Orders: None

Communications: The Commission was informed about the resubmission from Mr. Belmonte for the Commercial Property Improvement Grant Program.

Unfinished Business and General Orders: None

New Business: The Annual Report was accepted by the Commission, with all in favor and none against.

Old Business: None

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, May 9th, 2023 is the next Highland Redevelopment Commission meeting.

Adjournment: Meeting was adjourned by President Sean Conley at 7:40 PM.