

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY BUSINESS MEETING MINUTES

TUESDAY, NOVEMBER 28, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, November 28th, 2023. The regular scheduled plenary business meeting was called to order at 6:43 p.m. by President Sean Conley.

Pledge of Allegiance

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

*Pat Krull, Non-Voting Member/School Board Representative, - Excused

Additional Officials Present: Maria Becerra, Redevelopment Director; John Reed, Attorney;

Also Present: Dan Botich – SEH

Opening for the Public Hearing - Amending Declaratory Resolution #2023-15

President Conley asked for any public comment, there was none.

The Public Hearing is now closed.

Minutes of the Previous Meetings: Commissioner Alex Robertson made a motion to approve the minutes from 11/14/2023 Study Session & Plenary. Commissioner Black made a motion to approve the minutes Commissioner Georgeff supported the motion. The minutes were approved with 4 in favor and none opposed.

Public Comment: None

Special Orders: None

Communications: None

Old Business: None

New Business: Resolution #2023-18 – Confirming Resolution #2023-15 Further Amending the Declaratory Resolution - Designating, Adopting and Approving the TIF Allocation Areas
Commissioner Georgeff made a motion to adopt. Commissioner Robertson seconded. Resolution #2023-18 passed with 4 in favor and none opposed.

Action to Pay Accounts Payable Vouchers: President Conley asked for a motion to approved the general vouchers in the amount of \$17,065.52 Commissioner Robertson made a motion to pay the claims. Commissioner Black seconded the motion. The motion to pay accounts payable vouchers passed with 4 in favor and none opposed.

Business from the Commissioners: Commissioner Alex Robertson will be resigning from the Redevelopment Commission effective 12-1-2023. Town Council President & Commissioner, accepts Commissioner Robertson’s resignation.

President Conley, stated that he heard that Redevelopment will no longer be a separate Commission and that next year's Council will be taking it underneath them. Commissioner Black, said that is something that has been discussed. President Conley then said, my question for this Commission, before Commissioner Robertson resigns. What are the plans for Maria and Susan? Commissioner Georgeff, said we have not discussed any of that. Commissioner Black said personally, I don't see why there would be any need for any type of change. President Conley asked, so you will support Maria and Susan in being the Redevelopment Director and Assistant moving forward? Commissioner Georgeff said, yes, I would. Commissioner Robertson said 100%. President Conley, said okay put it on the record.

President Conley asked for any other comments. Director Becerra said tomorrow at 1:30 at the Police training room, if anyone would like to attend, we have the kick-off meeting for the Safe Streets for all, it's just an hour. Also, on Friday, we have a gentleman coming here to talk about New Market Tax Credits, I sent you the power point. When I saw the mapping, it did not look like we were eligible. But after talking to the representative, he said we might be eligible. He will be here Friday at 9:00 if you are able to make it. Also, I wanted to mention, the READI grant is another grant that the Town may be eligible for. Dan Botich briefly explained the READI program and some possibilities for use and this opportunity.

Next Meeting: Tuesday, December 12th, 2023 at 6:30PM

Adjournment: Meeting was adjourned by President Sean Conley at 6:56 PM.