

## HIGHLAND REDEVELOPMENT COMMISSION

### PLENARY BUSINESS MEETING MINUTES

TUESDAY, DECEMBER 12, 2023

The Highland Redevelopment Commission (“Commission”, “RC”) met in person at Town Hall on Tuesday, December 12th, 2023. The rescheduled plenary business meeting was called to order at 6:30 p.m. by President Sean Conley. (attending via zoom)

#### **Pledge of Allegiance**

**Roll Call:** Commissioners Sean Conley (via zoom), Tom Black, and George Georgeff were present in person at Town Hall.

**Additional Officials Present:** Maria Becerra, Redevelopment Director;

**Minutes of the Previous Meetings:** President Conley, asked for approval of the Minutes for the Study Session and the Plenary meeting held on 11-28-2023. Commissioner Black made a motion to approve the minutes from 11/28/2023, Commissioner Georgeff, supported the motion to approve the minutes. The minutes were approved with 3 in favor and none opposed.

**Public Comment:** None

**Special Orders:** None

**Communications:** None

**Old Business:** None

**New Business:** Resolution #2023-19 – Wage & Salaries Effective January 1, 2024. Commission Georgeff so moved for adoption and Commissioner Black supported. The Resolution was approved 3 in favor none opposed.

**Action to Pay Accounts Payable Vouchers:** President Conley asked for a motion to approved the general vouchers in the amount of \$23,687.80 Commissioner Black made a motion to pay the claims. Commissioner Georgeff seconded the motion. The motion to pay accounts payable vouchers passed with 3 in favor and none opposed.

**Business from the Commissioners:** Commissioner Black said it was a pleasure serving with Sean Conley. Commissioner Conley wishing everyone the best of luck next year. It was a pleasure serving with you as well. This is the last meeting.

**Next Meeting:** Tuesday, January 9<sup>th</sup> at 6:30PM

**Adjournment:** Motion to adjourned, by Commissioner Georgeff , supported by Commissioner Black, Meeting was adjourned by President Sean Conley at 6:33 PM.