

AGENDA

HIGHLAND REVELOPMENT COMMISSION

MONDAY, JANUARY 26,2026

IMMEDIATELY FOLLOWING THE TOWN COUNCIL PLENARY AND STUDY SESSION

PLENARY MEETING

Roll Call:

President Alex Robertson	Executive Appointment	1/1/2025 - 1/1/2026
Vice President Tom Black	Executive Appointment	1/1/2025 - 1/1/2026
Secretary Phil Scheeringa	Executive Appointment	1/1/2025 - 1/1/2026
Commissioner George Georgeff	Legislative Appointment	1/1/2025 - 1/1/2026
Commissioner Doug Turich	Legislative Appointment	1/1/2025 - 1/1/2026
Commissioner Patrick Krull		1/1/2025- 1/1/2026

Election of Officers

MINUTES OF PREVIOUS SESSION: 11/17/25,12/22/25

Communications: Cash Balance

COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

UNFINISHED BUSINESS AND GENERAL ORDERS:

1.Resolution 2026-01- Wage and Salary

2. Resolution 2026-02 -Purchase of Certain Real Property 2655 Garfield Ave

3.Resolution 2026-03 – Legal Services to the Town of Highland -John Reed

4. Resolution 2026-04 -Agreement for Engineering Services to the Town of Highland -Nies Engineering

5. Resolution 2026-05 – An Agreement for Economic Development -Finance Services – DEF Consulting Dan Botich

6. Resolution 2026-06 – An Agreement for Special Legal Services- Austgen , Kuiper, Jasaitis P.C.

NEW BUSINESS: None

PUBLIC COMMENTS:

BUSINESS FROM THE COMMISSIONERS :

CLAIMS: Per the docket in the amount of:

Redevelopment General	\$52,579.54
Redevelopment Capital	\$1640.00
Downtown Redev District	\$15,222.85
Cardinal Campus	\$170,560.28
TOTAL	\$240,002.67

NEXT MEETING: The next Plenary Meeting will be held on Monday, February 23rd, 2026, immediately following the Town Council Plenary and Study Session, at the Town of Highland, Town Hall located at 3333 Ridge Rd.

ADJOURNMENT: Meeting Adjourned at: _____

The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services, (i.e. sign interpretative services, alternative audio/visual devises, etc.) for participation in or access to Municipal sponsored public programs, series and or meeting, the Town of Highland request that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7598.