

HIGHLAND REDEVELOPMENT COMMISSION

PLENARY MEETING MINUTES

Monday July 27th, 2026

The Highland Redevelopment Commission ("Commission", "RC") met in person at Town Hall on Monday July 27th, 2026. The regular scheduled plenary business meeting was called to order at 9:02^{pm} by President Alex Robertson

Roll Call: Commissioners Phil Scheeringa, Commissioner Tom Black, Commissioner Alex Robertson, Commissioner Doug Turich, Commissioner George Georgeff and School Town Trustee Patrick Krull were present in person at Town Hall.

Additional Officials Present: Maria Becerra Redevelopment Director

MINUTES OF PREVIOUS SESSION: 6/22/26, 7/6/26 SS and 7/6/26 Special stand as posted

PUBLIC COMMENTS (LIMITED TO MATTERS ON THE AGENDA): NONE

NEW BUSINESS :

1. 2025 Highland RC Annual Report to Overlapping Taxing Units -- DEF Consulting with Dan Botich.

Dan presented the Annual Report for the Overlapping taxing units required by Indiana Law 36-7-25-8 for review and approval .

The Overlapping Taxing Units are Lake County , North Township, The Town of Highland , The School Town of Highland Corporation, The Lake County Library , Highland Sanitary District and The Lake County Solid Waste management . These are the units that have a tax levy and an assessed value and are by statute authorized to levy taxes. The requirement is that we identify all the allocation areas through December 31st of 2025.

Dan identified the 4 Allocation areas as Highland Consolidated , Highland Acres , Cardinal Campus and the Commercial Corridors totaling 826 parcels and \$373,636,700 gross assessed value . The base assessment would be \$252,487,188 and captured \$85,219,852 .

The tax increment revenues collected last year totaled \$1,824,827.05 and the captured assessment drives modest impacts across overlapping units.

Dan's presentation recapped required maps, declaratory and amending declaratory resolutions , sunset dates and base assessment dates through December 31, 2025.

Downtown and Commercial Corridors were merged into the consolidated Highland allocation area

but remain separate on the clerk treasurer books due to differing base – assessment dates
The Redevelopment program identified in their plan basically a number of projects that they wanted to take into consideration in 2026 such as the Homeownership forgiveness program , The Commercial Grant Program , the downtown improvements in the Main Street initiatives which are detailed for Main Street for downtown beautification projects

2 NIES General Engineering Motion to increase by \$18,000 Resolution 2026-04 Motion by Commissioner Scheeringa and seconded by Commissioner Georgeff . All in Favor 5-0

3. Resolution #2026-17 NIES Engineering Services for the Construction Dual 20- inch water line replacement Project for the amount of \$43,000. Motion by Commissioner Black and seconded by Commissioner Scheeringa . All in Favor 5-0

4. Motion to authorize Alex Robertson to sign Legacy Grant Letter of Commitment . Motion made by Commissioner Georgeff and seconded by Commissioner Scheeringa

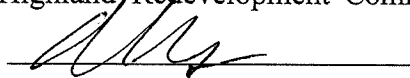
Action to Pay Accounts Payable Vouchers in the amount of \$2,342,014.68

Motion to pay claims made by Commissioner Scheeringa and 2nd by Commissioner Turich.
All in Favor 5-0

Adjournment: Meeting was adjourned by Commissioner Robertson at 9:35^{pm}.

DULY PASSED AND RESOLVED by the Highland Redevelopment Commission, Highland, Lake County, Indiana, this 24th day of August 2026, having passed by a vote 5 in favor and 0 opposed.

Highland Redevelopment Commission



President

ATTEST:



Secretary