

CARMEL REDEVELOPMENT COMMISSION AGENDA

TUESDAY, April 11th, 2023 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. March 15, 2023

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Action Item #1 – Change Order

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. Action Item #1 – Resolution 2023-12 re: Bridges II project terms

Synopsis: This will approve the terms of the Bridges II project.

- b. Action Item #2 – Resolution 2023-13 re: Monon Square North project terms

Synopsis: This will approve the terms of the Monon Square North project.

- c. Action Item #3 – Resolution 2023-14 re: Monon Square North TIF Pledge

Synopsis: This will pledge a portion of the TIF generated from the Monon Square North allocation area towards the bonds that will support the Monon Square North project.

- d. Action Item #4 – Resolution 2023-15 re: Declaratory Resolution for City Center RDA expansion

Synopsis: This is the first step in this expansion of the City Center RDA.

- e. Action Item #5 – REI Management Agreement Amendment

Synopsis: This will amend the current agreement with REI to manage the James Building.

- f. Action Item #6 – WJE PSA Amendment

Synopsis: This will amend the current professional services agreement with WJE to include additional work for the Sophia Square courtyard project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, May 17th, 2023, 6:30 p.m.

10. ADJOURNMENT