

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, January 17, 2024

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Present
Secretary	Bill Brooks	Virtual
Member	Lea Lockhart Sasena	Present
Member	Adam Aasen	Present
Member	Greg Brown	Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Justin Myers	Present
Finance Manager	Michael Lee	Present
Office Manager	Marianna Berzins	Present

President Hammer called the meeting to order at 6:31 p.m.

The Pledge of Allegiance was recited.

Election of Officers

President Hammer opened nominations. Vice President Bowers nominated Bill Hammer to remain commission President, Commissioner Aasen seconded. Commissioner Aasen nominated Dave Bowers to remain Vice President and Commissioner Sasena seconded. Commissioner Aasen nominated Bill Brooks to remain Secretary, Commissioner Sasena seconded. All nominations were voted on and approved unanimously.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Sasena	X		
Adam Aasen	X		

4CDC Appointment

Tabled

Approval of Minutes

December 20, 2023 minutes were presented. Vice President Bowers moved to approve the minutes. Commissioner Sasena seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Sasena	X		
Adam Aasen			X

Financial Matters

Mr. Lee stated the Commission's end of the month balance for December totaled \$7,655,245. Including the restricted funds, the balance totaled \$15,261,880.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$977,084.37.

Mr. Lee requested the Commission to approve the 2021 TIF bond invoices in the amount of \$280,620.

Vice President Bowers moved to approve the claims, seconded by Commissioner Sasena.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Sasena	X		
Adam Aasen	X		

Executive Director Report

Executive Director Mestetsky presented project updates to the Commission.

Committee Reports

Architectural Review Committee – Did not meet.

Old Business

a. Action Item #1 – James Building Secondary Roof Access Stair contract award

Deputy Director Myers provided an overview of the James Building Secondary Roof Access project and stated this motion will authorize CRC staff to execute a contract for the James Building Secondary Roof Access Stair with F.A. Wilhelm to negotiate a final number, using 902 funds.

Commissioner Aasen moved to approve, seconded by Commissioner Sasena.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Sasena	X		
Adam Aasen	X		

New Business

None.

Other Business

None.

Adjournment

The Commission adjourned the meeting at 6:51 P.M.

The next scheduled meeting is set for Wednesday, February 21, 2024, 6:30 p.m.