

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, February 21, 2024

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Absent
Secretary	Bill Brooks	Virtual
Member	Adam Aasen	Present
Member	Greg Brown	Present
Executive Director	Henry Mestetsky	Present
Finance Manager	Michael Lee	Present
Office Manager	Marianna Berzins	Present
Legal Counsel	Ryan Wilmering	Present

President Hammer called the meeting to order at 6:32 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes

January 17, 2024 minutes were presented. Commissioner Aasen moved to approve the minutes. Commissioner Brooks seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		

Financial Matters

Mr. Lee stated the Commission's end of the month balance for January totaled \$6,890,621. Including the restricted funds, the balance totaled \$14,613,742.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$91,526.53.

Mr. Lee requested the Commission to approve the 2021 TIF bond invoices in the amount of \$209,930.00.

Mr. Lee requested the Commission to approve the 856 Gift fund claim in the amount of \$7,076.00.

Commissioner Aasen moved to approve the claims, seconded by Secretary Brooks.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		

Executive Director Report

Executive Director Mestetsky presented project updates to the Commission. Construction for Republic Airways main headquarters will move forward without the requirement to immediately wrap its garage with residential, as acknowledged by both the Carmel Redevelopment Commission and City Council.

Committee Reports

Architectural Review Committee – Did not meet.

Old Business

Executive Director Mestetsky recommends that the CRC reappoint Ron Carter to the 4CDC.

Commissioner Aasen moved to approve, seconded by Secretary Brooks.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		

New Business

None.

Other Business

None.

Adjournment

The Commission adjourned the meeting at 6:47 P.M.

The next scheduled meeting is set for Wednesday, March 20th, 2024, 6:30 p.m.