

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, March 20, 2024

ATTENDANCE:

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

President Hammer called the meeting to order at 6:34 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes

February 21, 2024 minutes were presented. Commissioner Bowers moved to approve the minutes. Commissioner Aasen seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		
Chuck Schalliol	X		
Dave Bowers	X		

Financial Matters

Mr. Lee stated the Commission's end of the month balance for February totaled \$6,811,433. Including the restricted funds, the balance totaled \$14,544,561.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$165,706.88.

Mr. Lee requested the Commission to approve the 2021 TIF bond invoices in the amount of \$336,611.21.

Commissioner Aasen moved to approve the claims, seconded by Commissioner Schalliol.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		
Chuck Schalliol	X		
Dave Bowers	X		

Executive Director Report

Executive Director Mestetsky presented project updates to the Commission.

Committee Reports

Architectural Review Committee – Did not meet.

Old Business

None.

New Business

a. Action Item #1 – Declaratory Resolution 2024-01 re: Midtown Gateway allocation area.

Secretary Brooks moved to approve. Commissioner Aasen seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		
Chuck Schalliol	X		
Dave Bowers	X		

b. Action Item #2 – Declaratory Resolution 2024-02 re: 106th and Illinois allocation area.

Vice President Bowers moved to approve. Commissioner Aasen seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		
Chuck Schalliol	X		
Dave Bowers	X		

c. Action Item #3 – Declaratory Resolution 2024-03 re: Legacy II allocation area.

Commissioner Schalliol moved to approve. Commissioner Aasen seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Adam Aasen	X		
Chuck Schalliol	X		
Dave Bowers	X		

Other Business

None.

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Adjournment

The Commission adjourned the meeting at 7:04 P.M.

The next scheduled meeting is set for Wednesday, April 17th, 2024, 6:30 p.m.