

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, April 17, 2024

ATTENDANCE:

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

March 20, 2024 minutes were presented. Vice President Bowers moved to approve the minutes. Secretary Brooks seconded.

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

Financial Matters

Mr. Lee stated the Commission's end of the month balance for February totaled \$6,794,483. Including the restricted funds, the balance totaled \$14,588,746.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$79,630.68.

Mr. Lee requested the Commission to approve the 2021 TIF bond invoices in the amount of \$120,000.

Secretary Brooks moved to approve the claims, seconded by Vice President Bowers.

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

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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 – Contract for Director of Construction services

Secretary Brooks moved to approve. Vice President Bowers seconded.

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

Other Business

None.

Adjournment

The Commission adjourned the meeting at 6:53 P.M.

The next scheduled meeting is set for Wednesday, May 15th, 2024, 6:30 p.m.