

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, May 15<sup>th</sup>, 2024 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. APPROVAL OF MINUTES**

- a. April 17, 2024

### **3. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims

### **4. EXECUTIVE DIRECTOR REPORT**

### **5. COMMITTEE REPORTS**

- a. Architectural Review Committee

### **6. OLD BUSINESS**

### **7. NEW BUSINESS**

- a. **Action Item #1** – Resolution 2024-04 re: Intent of TIF Increment

**Synopsis:** This is an annual approval that is required by state statute where the Commission must state their intent to retain and use all of the TIF they are receiving for the next year.

### **8. OTHER BUSINESS**

### **9. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, June 19<sup>th</sup>, 2024, 6:30 p.m.**

### **10. ADJOURNMENT**