

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, June 19th, 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. May 15, 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** – Approval of 4CDC bylaws amendment

Synopsis: This will approve an amendment to 4CDC's bylaws, implementing stricter conflict-of-interest policies.

- b. **Action Item #2** – Approval of PSA for architectural services for the Monon Square South project

Synopsis: This will approve a PSA with RATIO for architectural services for the Monon Square South project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, July 17th, 2024, 6:30 p.m.

10. ADJOURNMENT