

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, June 19, 2024

ATTENDANCE:

| | | |
|--------------------------|------------------|---------|
| President | Bill Hammer | Present |
| Vice President | Dave Bowers | Present |
| Secretary | Bill Brooks | Present |
| Member | Adam Aasen | Virtual |
| Member | Greg Brown | Absent |
| Member | Chuck Schalliol | Present |
| Executive Director | Henry Mestetsky | Present |
| Director of Finance | 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 6:35 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes

May 15, 2024 minutes were presented. Commissioner Schalliol moved to approve the minutes.
Vice President Bowers seconded.

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

Financial Matters

Mr. Lee stated the Commission's end of the month balance for May totaled \$7,265,681.
Including the restricted funds, the balance totaled \$15,173,783.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$16,449,710.68

Mr. Lee requested the Commission to approve the 2021 TIF bond invoices in the amount of \$11,675.00.

Mr. Lee requested the Commission to approve the 2021 LIT G.O. bond invoices in the amount of \$29,800.00.

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

| Vote: | Yes | No | Abstain/Recuse |
|-----------------|-----|----|----------------|
| Bill Hammer | X | | |
| Bill Brooks | X | | |
| Adam Aasen | X | | |
| Dave Bowers | X | | |
| Chuck Schalliol | 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 – Approval of 4CDC bylaws amendment

Commissioner Schalliol moved to approve. Vice President Bowers seconded.

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

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

Secretary Brooks moved to approve. Commissioner Schalliol seconded.

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

Other Business

None.

Adjournment

The Commission adjourned the meeting at 6:55 P.M.

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