

CRC Meeting, July 17, 2024

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, July 17, 2024

ATTENDANCE:

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

President Hammer called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes

June 19, 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		
Dave Bowers	X		
Chuck Schalliol	X		

Financial Matters

Director Mestetsky stated the Commission's end of the month balance for June totaled \$5,593,255. Including the restricted funds, the balance totaled \$17,338,643

Approval of Claims

Director Mestetsky requested the Commission to approve the non-operating invoices in the amount of \$54,937.48

Director Mestetsky requested the Commission to approve the 2021 TIF bond invoices in the amount of about \$200,985.00

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

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

Executive Director Report

Executive Director Mestetsky presented project updates to the Commission.

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Committee Reports

Architectural Review Committee – Did not meet.

Old Business

None.

New Business

None.

Other Business

None.

Adjournment

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

The next scheduled meeting is set for Wednesday, August 21st, 2024, 6:30 p.m.