

**CARMEL REDEVELOPMENT COMMISSION MEETING**  
**Wednesday, August 21, 2024**

**ATTENDANCE:**

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

Vice President Bowers called the meeting to order at 6:34 p.m.

The Pledge of Allegiance was recited.

**Approval of Minutes**

July 17, 2024 minutes were presented. Commissioner Schalliol moved to approve the minutes.  
Secretary Brooks seconded.

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

**Financial Matters**

Mr. Lee stated the Commission's end of the month balance for July totaled \$8,598,362.  
Including the restricted funds, the balance totaled \$17,461,507

**Approval of Claims**

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of  
\$248,715.49

Mr. Lee requested the Commission to approve the 2021 TIF bond invoices in the amount of about  
\$227,397.45

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

Vote:	Yes	No	Abstain/Recuse
Adam Aasen	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 6:46 P.M.

The next scheduled meeting is set for Wednesday, September 18<sup>th</sup>, 2024, 6:30 p.m.