

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, September 18<sup>th</sup>, 2024 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

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

### **2. BID OPENING – Sale of 311 and 331 W Main Street**

### **3. APPROVAL OF MINUTES**

- a. August 21, 2024

### **4. FINANCIAL MATTERS**

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

### **5. EXECUTIVE DIRECTOR REPORT**

### **6. COMMITTEE REPORTS**

- a. Architectural Review Committee

### **7. OLD BUSINESS**

### **8. NEW BUSINESS**

- a. **Public Hearing for Lease regarding the Redevelopment Authority Bonds (2014B Refunding)**

- b. **Public Hearing for Lease regarding the Redevelopment Authority Bonds (2024 Road Bonds)**

- c. **Action Item #1** – Resolution 2024-06 re: Lease rental bonds

**Synopsis:** This will approve the form and authorize the execution of the lease agreement(s) for the proposed lease rental bonds.

- d. **Action Item #2** – Declaratory Resolution 2024-07 re: Main and 4<sup>th</sup> Avenue allocation area

**Synopsis:** This is the first step in creating the Main and 4<sup>th</sup> Avenue allocation area.

- e. **Action Item #3** – Declaratory Resolution 2024-08 re: Frontage Road Hotel allocation area

**Synopsis:** This is the first step in creating the Frontage Road Hotel allocation area.

- f. **Action Item #4** – Declaratory Resolution 2024-09 re: Meridian Hotel allocation area

**Synopsis:** This is the first step in creating the Meridian Hotel allocation area.

### **9. OTHER BUSINESS**

### **10. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, October 16<sup>th</sup>, 2024, 6:30 p.m.**

### **11. ADJOURNMENT**