

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, October 16, 2024

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Absent
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
Senior Project Manager	Larysa Glaspie	Present
Legal Counsel	Ryan Wilmering	Present

President Hammer called the meeting to order at 6:32 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes

September 18, 2024 minutes were presented. Commissioner Schalliol moved to approve the minutes. Secretary Brooks seconded.

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

Financial Matters

Mr. Lee stated the Commission's end of the month balance for September totaled \$8,577,060. Including the restricted funds, the balance totaled \$17,461,409.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$64,887.16.

Mr. Lee requested the Commission to approve the 2021 LIT G.O. bond invoices in the amount of \$104,480.50.

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

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

Executive Director Report

Executive Director Mestetsky presented project updates to the Commission.

Committee Reports

CRC Meeting, October 16, 2024

Architectural Review Committee – Did not meet.

Old Business

None.

New Business

None.

Other Business

None.

Adjournment

The Commission adjourned the meeting at 6:42 pm

The next scheduled meeting is set for Wednesday, November 20th, 2024, 6:30 pm