

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, December 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. ANNUAL REPORT TO TAXING DISTRICTS**
- 3. APPROVAL OF MINUTES**
  - a. November 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. Action Item #1 – Approval of 2025 Budget**  
**Synopsis:** This will approve the CRC's budget for 2025.
  - b. Action Item #2 – Declaratory Resolution 2024-10 re: Clay Terrace allocation area**  
**Synopsis:** This is the first step in creating the Clay Terrace allocation area.
  - c. Action Item #3 – Declaratory Resolution 2024-11 re: Lowe's Way allocation area**  
**Synopsis:** This is the first step in creating the Clay Terrace allocation area.
- 9. OTHER BUSINESS**
- 10. EXECUTION OF DOCUMENTS**  
**NEXT REGULAR MEETING: Wednesday, January 15<sup>th</sup>, 2025, 6:30 p.m.**
- 11. ADJOURNMENT**