

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 15th, 2025 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

3. APPROVAL OF MINUTES

- a. December 18, 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** – Resolution 2025-01 re: Revised Clay Terrace Interlocal Agreement

Synopsis: This would approve a revised version to the Interlocal Agreement for the Clay Terrace development that mirrors the version approved by City Council.

- b. **Action Item #2** – Approval of engagement letter with Wallack Somers & Haas

Synopsis: This will approve the 2025 engagement letter with Wallack Somers & Haas for legal services.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 19th, 2025, 6:30 p.m.

11. ADJOURNMENT