

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, March 19th, 2025 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPOINTMENT OF 4CDC MEMBER

3. APPROVAL OF MINUTES

- a. February 19, 2025

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 2025-02 re: Gramercy East Phases 1-3 allocation areas
Synopsis: This is the first step in creating the Gramercy East Phases 1-3 allocation areas.
- b. **Action Item #2** – Resolution 2025-03 re: Gramercy East Phase 4 allocation area
Synopsis: This is the first step in creating the Gramercy East Phase 4 allocation area.
- c. **Action Item #3** – Resolution 2025-04 re: Gramercy East Phases 5-7 allocation areas
Synopsis: This is the first step in creating the Gramercy East Phases 5-7 allocation areas.
- d. **Public Hearing for Legacy II confirmatory resolution**
- e. **Action Item #4** – Resolution 2025-05 re: Legacy II Confirmatory Resolution
Synopsis: This is the last step in creating the Legacy II allocation area.
- f. **Public Hearing for Main and 4th Avenue confirmatory resolution**
- g. **Action Item #5** – Resolution 2025-06 re: Main and 4th Avenue Confirmatory Resolution
Synopsis: This is the last step in creating the Main and 4th Avenue allocation area.
- h. **Action Item #6** – Resolution 2025-07 re: Main and 4th Avenue Project Agreement
Synopsis: This will approve the terms of the Main and 4th Avenue project.
- i. **Action Item #7** – Resolution 2025-08 re: HWC contract.
Synopsis: This will authorize staff to negotiate a contract with HWC Engineering for planning and design services.

- j. **Action Item #8** – Approve license agreements for temporary public parking use

Synopsis: This would approve two license agreements for temporary public parking use in Midtown.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 16th, 2025, 6:30 p.m.

11. ADJOURNMENT