

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, June 30th, 2021 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. May 19, 2021

3. FINANCIAL MATTERS

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

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #1** – Resolution 2021-11 re: Monon and Main Project Agreement terms

Synopsis: This will formalize any and all changes that have been agreed upon since the execution of the original Monon and Main Project Agreement.

- b. **Action Item #2** – Resolution 2021-12 re: use of reimbursable CRC funds for Police Station project

Synopsis: This will authorize the use of CRC funds to pay fees incurred for the Police Station project prior to the Police Station bonds' closing. These payments will be reimbursed from the bonds.

- c. **Action Item #3** – Contract amendment for surveying and engineering services regarding the site for the future Civic Square Garage

Synopsis: This would ratify an amendment to a Woolpert contract for surveying and engineering services for the site of the future Civic Square Garage.

- d. **Action Item #4** – Lead consultant contract for Water Tower lighting project

Synopsis: This would approve a contract with Circle Design Group as lead consultant for the Water Tower lighting project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, July 21, 2021, 6:30 p.m.

10. ADJOURNMENT