

**CARMEL REDEVELOPMENT
COMMISSION AGENDA
REVISED**

WEDNESDAY, July 21, 2021 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. OPENING OF BIDS – CFPA Interior Digital Signage**
- 3. APPROVAL OF MINUTES**
 - a. June 30, 2021
- 4. FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Approval of Claims
- 5. EXECUTIVE DIRECTOR REPORT**
- 6. COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. **Public Hearing for Proscenium II confirmatory resolution**
 - b. **Action Item #1** – Resolution 2021-13 re: confirmatory resolution for Proscenium II allocation area
Synopsis: This will finalize the creation of the Proscenium II allocation area.
 - c. **Public Hearing for Main and Old Meridian confirmatory resolution**
 - d. **Action Item #2** – Resolution 2021-14 re: confirmatory resolution for Main and Old Meridian allocation area
Synopsis: This will finalize the creation of the Main and Old Meridian allocation area.
 - e. **Action Item #3** – Resolution 2021-15 re: TIF pledge for Main and Old Meridian project
Synopsis: This will pledge the TIF generated from the Main and Old Meridian allocation area towards the bonds that will support The Signature development.
 - f. **Action Item #4** – Resolution 2021-16 re: The Signature project
Synopsis: This will approve the terms of The Signature project.
 - g. **Action Item #5** – Contract with project designer for the Carmel Clay Historical Society Museum
Synopsis: This will approve a contract with Studio M to provide design, branding, and construction consulting services for the proposed Carmel Clay Historical Society Museum.

h. Action Item #6 – Appoint TRC for Civic Square Garage

Synopsis: This will create a Technical Review Committee consisting of 3 members appointed by the CRC President to facilitate a Design-Build procurement process for the Civic Square Garage.

i. Action Item #7 – WJE professional services agreement for Sophia Square improvements

Synopsis: This will approve a contract with WJE to provide Design and Construction Administration Services for the Sophia Square Plaza repair project.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, August 18, 2021, 6:30 p.m.

11. ADJOURNMENT