

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 18th, 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. July 21, 2021
- b. August 12, 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 2021-17 re: grant of funds to CMCDC for pay off of 620 S. Rangeline Rd. mortgage

Synopsis: This would approve a grant to the CMCDC in the amount necessary to pay off their mortgage for 620 S. Rangeline Rd.

- b. **Action Item #2** – Award bid for CFPA Interior Digital Signage

Synopsis: This will approve Daktronics to provide the CFPA Interior Digital Signage.

- c. **Action Item #3** – Ratify license agreement for public parking on private lot

Synopsis: This would ratify a license agreement, which provides for public parking on a privately owned parcel

- d. **Action Item #4** – Approval of professional services agreement for Civic Square Garage solar array project

Synopsis: This would approve an agreement with Telamon for design, management, and support for the proposed Civic Square Garage solar array.

- e. **Action Item #5** – Approval of contract for owner’s representative services

Synopsis: This would approve a contract with JS Held for as-needed owner’s representative services

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, September 15th, 2021, 6:30 p.m.

10. ADJOURNMENT