

CARMEL REDEVELOPMENT COMMISSION AGENDA

REVISED

WEDNESDAY, February 16th, 2022 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – 11 parking spaces easement

3. APPROVAL OF MINUTES

- a. January 19, 2022

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. **Action Item #1** – Declaratory Resolution 2022-1 re: Firehouse East allocation area
Synopsis: This is the first step in creating the Firehouse East allocation area
- b. **Action Item #2** – Declaratory Resolution 2022-2 re: Old Meridian Apartments allocation area
Synopsis: This is the first step in creating the Old Meridian Apartments allocation area

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, March 16th, 2022, 6:30 p.m.

11. ADJOURNMENT