

CARMEL REDEVELOPMENT COMMISSION AGENDA

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

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. February 16, 2022

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** – Declaratory Resolution 2022-3 re: Michigan Road allocation area
Synopsis: This is the first step in creating the Michigan Road allocation area.
- b. **Action Item #2** – Declaratory Resolution 2022-4 re: Flora allocation area
Synopsis: This is the first step in creating the Flora allocation area.
- c. **Action Item #3** – Declaratory Resolution 2022-5 re: Concourse allocation area
Synopsis: This is the first step in creating the Concourse allocation area.
- d. **Action Item #4** – Declaratory Resolution 2022-6 re: ERS Old Meridian and Main allocation area
Synopsis: This is the first step in creating the ERS Old Meridian and Main allocation area.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Thursday, April 14th, 2022, 6:30 p.m.

10. ADJOURNMENT