

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 17th, 2022 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – sale of 31 1st Street SE

3. APPROVAL OF MINUTES

a. July 20, 2022

4. FINANCIAL MATTERS

a. Cash Flow Report

b. Approval of Claims

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

a. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

Action Item #1 – Resolution 2022-22 re: agreement for Carter Green Projection Installation project

Synopsis: This will approve the terms of the agreement with Blockhouse Studios for the Carter Green Projection Installation project.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, September 21st, 2022, 6:30 p.m.

11. ADJOURNMENT