

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, September 21st, 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. August 17, 2022

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Action Item #1 – Change Orders

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. Action Item #2 – Resolution 2022-23 re: Lease rental road bonds

Synopsis: This will approve the form and authorize the execution of the lease agreement(s) for the proposed road improvements lease rental bonds.

- b. Action Item #3 – Land Lease regarding telecommunications tower on Brookshire Golf Course

Synopsis: This will approve a lease between the CRC, as landlord, and the City, as tenant, so that the City may construct a telecommunications tower on a portion of Brookshire Golf Course.

- c. Action Item #4 – Resolution 2022-24 re: City Center public restrooms

Synopsis: This resolution will cover several logistical items regarding the long-term ownership, maintenance, and management of the City Center public restrooms.

- d. Action Item #5 – Contract for server room buildout design services

Synopsis: This will approve a professional services agreement with Studio M to provide architectural and engineering design services re: the server room buildout for the Carter Green Projection Installation project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, October 19th, 2022, 6:30 p.m.

10. ADJOURNMENT